



June 2, 2022

Notice of Annual Election Meeting of the Members

Monday, June 13, 2022, at 5:30 p.m.

Virtual/In Person

Registration URL: <https://attendee.gotowebinar.com/register/4329319761086159120>

Webinar ID: 915-718-571

Location: FUSE Workspace (Rally Conference Room – 1st Floor)

130 N. Preston Rd., Prosper, TX 75078

Dear Homeowner(s),

As the Managing Agent for **The Enclave at the Lakes of Prosper Homeowner's Association, Inc.**, we are pleased to announce that the Annual Election meeting of the Members has been scheduled for **Monday, June 13th, 2022, at 5:30 p.m.** The purpose of this meeting is to discuss normal business of the Association, present information on current Association affairs, and announce the two (2) newly elected members to the Board of Directors. Enclosed in this packet you will find the Draft Agenda, Proxy, and Ballot form. You may email, mail, or fax in your Ballot or Proxy. **You may also now cast your vote Electronically on your Association's Website at www.enclaveatlakesofprosper.com.** The annual election meeting cannot be held without the proper quorum; therefore, it is important that you complete and return the proxy, in the event that you are not able to attend the meeting.

A Ballot cast electronically shall also count for quorum. If your vote online, please do not return a ballot or proxy and do not assign your proxy to another owner as it will not be counted.

If you do not vote online and unable to attend it is important that your Ballot or Proxy, be returned by June 12, 2022 in order for it to be counted at the In-Person meeting.

There are 4 ways you can vote:

1. **You may now vote Electronically** on your Associations Website at www.enclaveatlakesofprosper.com
2. Email your Ballot or Proxy to abarnes@essexhoa.com or proxies@essexhoa.com
3. Fax your Ballot or Proxy to: (469) 342-8205 ATTN: Ashton Barnes
4. Mail the Ballot or Proxy to:

The Enclave at the Lakes of Prosper HOA
C/O Essex Association Management, L.P.
ATTN: Ashton Barnes
1512 Crescent Drive, Ste. 112,
Carrollton, TX 75006

(Please be sure if you mail your Ballot or Proxy to allow plenty of time for the mail to reach us.)

We look forward to you joining us on **Monday, June 13th, 2022**. All documentation enclosed will be posted to the Association's website. Only the Owner of record or the proxy holder may cast votes. It is very important that all documents are returned to your Association Manager by or before the deadline mentioned above.

For any questions, please contact us via the "Contact Us" tab on the Association's website.

Sincerely,

Essex Association Management, L.P., Managing Agent

On Behalf of The Enclave at the Lakes of Prosper Homeowner's Association, Inc.

cc: Association File

Enclosures: Draft Agenda, Proxy, Ballot, Candidate Statements

Essex Association Management, L.P.
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