



June 29th, 2023

Notice of Annual Election Meeting of the Members

Tuesday, July 11th, 2023, at 6:00 p.m.

Location:

Prosper Town Hall – Community Room
250 W. First Street, Prosper, TX 75078

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 272 495 448 646

Passcode: jAEo5V

Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 806 138 687#

Dear Homeowner(s),

As the Managing Agent for Enclave at the Lakes of Prosper Homeowners Association Inc., we are pleased to announce that a Virtual/In-Person Annual Election Meeting of the Members has been tentatively scheduled for **Tuesday, July 11th, 2023, at 6:00 p.m.** The purpose of this meeting will be to discuss normal business of the Association and to elect four (4) Class A Member to the Board of Directors. Enclosed in this packet you will find the Draft Agenda, Proxy, Ballot, and Candidacy Statements. **You may now cast your vote Electronically on your Association's Website at www.enclaveatlakesofprosper.com** or you may email, mail, or fax in your Ballot or Proxy using one of the methods provided below.

The Election Meeting cannot be held without the proper quorum; therefore, it is important that you complete and return the proxy. If you are not able to attend the meeting, a **Ballot cast electronically shall also count for quorum. If you 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.**

There will be no write-in candidates or floor nominations allowed, ALL VOTING WILL BE HELD ONLINE. If you do not vote online, it is important that your Ballot or Proxy be received in our office no later than 5:00 p.m. on Monday, July 10th, 2023, for it to be counted.

There are 4 ways you can vote:

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

Enclave at Lakes of Prosper HOA, Inc.
ATTN: Ashton Barnes
1512 Crescent Drive, Ste. 112,
Carrollton, TX 75006

We look forward to you joining us on **Tuesday, July 11th, 2023, at 6:00 p.m.** 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 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 Enclave at the Lakes of Prosper Homeowners Association, Inc.

cc: Association File / Enclosures: Draft Agenda, Proxy, Ballot, and Candidacy Statements

Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX 75006
Phone: (972) 428-2030 Fax: (469) 342-8205
www.enclaveatlakesofprosper.com