



## Board of Directors Meeting

Wednesday, April 28, 2021 at 6:30 p.m.

### Telephonic

Registration URL: <https://attendee.gotowebinar.com/register/1042129629859731212>

Webinar ID: 872-266-787

### Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Britney Stephens
  - Michael Duck
  - Jermaine Galloway
  - Logan Graff
  - John Scott
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Ashton Barnes, Community Association Manager
- Financial Review
  - March 2021 Balance Sheet & Income Statement Summary
- Board Updates / Community Updates
  - Establish Board Positions
  - Completed Projects
  - Projects in Progress
  - Developer Updates
- Adjourn Open Session / Move into Executive
- Other Reports
  - Ratification of Email Votes
  - Delinquency Review and Vote
  - Compliance/ ACC
- Adjourn Executive Session

***Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at [www.enclaveatlakesofprosper.com](http://www.enclaveatlakesofprosper.com) under the "Contact Us" tab.***