



**Board of Directors Meeting**  
**Monday, February 27, 2023, at 5:30 p.m.**

**In-Person**

**Location: Prosper Town Hall**

**Community Room (250 W. First Street, Prosper, TX 75078)**

**Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Jeremy Whisler, President
  - Jermaine Galloway, Resigned
  - Britney Stephens, Secretary
  - Sarah Journey, Treasurer
  - Michael Duck, Member at Large
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Ashton Barnes, Community Association Manager
- Financial Review
  - 2022 Year End Balance Sheet & Income Statement Summary
- Board & Community Updates
  - Announce & Acknowledge Vice President Resignation
- Adjourn Open Session / Move into Executive Session
- Other Reports
  - Delinquency Review and Vote
  - Compliance/ ACC Overview
  - Open Discussion
- Adjourn Executive Session

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