



Notice of Board of Directors Meeting

Tuesday, August 23, 2022, at 5:30 p.m.

Online/Telephonic

Registration URL: <https://attendee.gotowebinar.com/register/6359524002962058252>

Webinar ID: 155-859-707

DRAFT AGENDA

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Jeremiah Whisler, President
 - Jermaine Galloway, Vice President
 - 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
- Approval of November 2022 Meeting Minutes
- Financial Review
 - July 2022 Balance Sheet & Income Statement Summary
- Board & Community Updates
 - Completed Projects
 - Projects in Progress
 - Board Updates
- Adjourn Open Session / Move into Executive Session
- Other Reports
 - Delinquency Review and Vote
 - Compliance/ ACC Overview
- 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 under the "Contact Us" tab.

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