



Notice of Virtual Board of Directors Meeting

Thursday, December 16, 2021 at 5:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83160277945?pwd=b2pBdWs2ZzkwTWYxZ2l2R2tVWUpvZz09>

Meeting ID: 831 6027 7945

Passcode: 709742

Draft Agenda

- Establish Quorum
- Call Meeting to Order
- Introduction of Board Directors
 - Michael Duck, President
 - Jermaine Galloway, Vice President
 - John Scott, Secretary
 - Britney Stephens, Treasurer
 - Logan Graff, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Ashton Barnes, Community Association Manager
 - Essex Support Staff
- Financial Review
 - October 2021 Balance Sheet & Income Statement Summary
 - 20% Assessment Increase
 - Review & Approve 2022 Proposed Budget
- Adjournment

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