The Enclave at the

LAKES OF PROSPER

Homeowners Association

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#

- Establish Quorum (20%)

- Call Meeting to Order

- Proof of Notice and Explanation of Meeting Structure and Process

- Introduction of Board of Directors
    - Jeremy Whisler, President
    - Britney Stephens, Secretary
    - Michael Duck, Member 1

- Introduction of Essex Association Management, L.P. Representatives
    - Sean Corcoran, Director of Operations
    - Caspar Sullivan, Community Association Manager
    - Essex Support Staff

- Approval of June 2022 Annual Election Meeting Minutes

- Election Results
    - Introduction of Board Candidates
    - Announce the Four (4) Persons Elected by Ballot

- Financial Review
    - May 2023 Balance Sheet & Income Statement

- Community & Board Updates

- Other Reports
    - Compliance/ACC Overview
    - Web Submissions

- Adjournment

- Homeowner Q & A

All Owners will have audio and voice capabilities during the meeting, however, please keep in mind, as with any other meeting, an Owner may not speak from the floor without being recognized by the Board. If you are attending online through your computer, you may access and use the "**hand raised**" icon or submit your question via text and if time permits, the Board will be notified and may choose to accept questions or comments from the floor.