

Draft Agenda

Monday, June 13, 2022, at 5:30 p.m.

Virtual/In Person

Registration URL: <https://attendee.gotowebinar.com/register/4329319761086159120>

Webinar ID: 915-718-571

Location: FUSE Workspace (Rally Conference Room – 1st Floor)

130 N. Preston Rd., Prosper, TX 75078

- Establish Quorum (20%)
- Call Meeting to Order
- Review Meeting Process/Conduct
- Proof of Notice
- Introduction of Board of Directors
 - Michael Duck, President
 - Jermaine Galloway, Vice President
 - John Scott, Secretary
 - Britney Stephens, Treasurer
 - Logan Graff, Member One
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Ashton Barnes, Community Association Manager
 - Essex Support Staff
- Approval of 2021 Annual Election Meeting Minutes
- Election Results
 - Announce the Two (2) Persons Elected by Ballot
- Financial Review
 - 2021 Year End Balance Sheet & Income Statement
 - April 2022 Balance Sheet & Income Statement Summary
- Board & Community Updates
 - Completed Projects
 - Projects in Progress
 - Board Member Updates
- Other Reports
 - Compliance / ACC Overview
 - Web Submission
- 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.