



Virtual Annual Election Meeting of the Members

Wednesday, August 21st 2024 at 6:00PM

Virtual Microsoft Teams Meeting

[Click here to join meeting](#)

Meeting ID 234 167 072 403 Passcode u3aLQ2

Call-in Option (Audio Only)

Dial In Number 1 323-433-2148 Conference ID 473 035 14#

Draft Agenda

- Establish Quorum (20%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of the Board of Directors
 - Jeremy Whisler, President
 - Gregory Wielgus, Vice President
 - Eric Hopes, Secretary
 - Nathaniel Dean, Treasurer
 - Eugene Merlinsky, Member at Large
- Introduction of Essex Association Management, L.P. Representatives
 - Caspar Sullivan, Association Manager
 - Ashton Barnes, Assistant Association Manager
- Review & Approve June 2023 Annual Election Meeting Minutes
- Financial Review
 - 2023 Year End Balance Sheet & Income Statement Summary
 - June 2024 Balance Sheet & Income Statement Summary
- Community & Board Updates
 - Completed Projects
 - Projects in Progress
- Other Reports
 - Compliance Overview / Fining Policy / Web Submissions
- Election Results
 - Introduction of Board Candidates

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

Phone: (972) 428-2030 Fax: (469) 342-8205

<https://enclaveatlakesofprosper.com>

THE ENCLAVE AT THE
LAKES OF PROSPER

Homeowners Association

- Announce the three (3) Class A Members Elected by Ballot
- Adjournment
- Homeowner Q&A

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