

Notice of 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#

Tue, Jul 23th 2024

Dear The Enclave at the Lakes of Prosper Homeowner's Association, Inc.,

As the Managing Agent for **The Enclave at the Lakes of Prosper Homeowner's Association, Inc., w**e are pleased to announce that the **Annual Election Meeting** of the Members has been scheduled for **Wednesday, August 21st 2024 at 6:00PM**. The purpose of this meeting is to elect 3 Class A Member to the Board of Directors, and to conduct normal business of the Association.

Enclosed in this packet you will find the **Draft Agenda**, **Proxy**, **Ballot**, and **Candidacy Statement**. It is important that you return your proxy, even if you plan on attending as unforeseen circumstances may occur, which prevent you from being able to attend. The Annual Election Meeting of the Members cannot be held unless quorum requirements are met, either in person or by proxy. If the quorum is not met, the meeting will have to be reconvened and rescheduled to a new date and time which could result in the Association incurring more costs.

We look forward to seeing you on **Wednesday, August 21st 2024 at 6:00PM.** To view this notice and its enclosures on the Association website, go to https://enclaveatlakesofprosper.com. under the "meetings" tab. If you have any questions about this notice or its enclosures, please submit an inquiry via the "Contact Us" tab on the Association website and an Essex Association Management representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent On Behalf of The Enclave at the Lakes of Prosper Homeowner's Association, Inc..,

cc: HOA file Enclosures: Draft Agenda, Proxy, and Ballot,

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