

Virtual Board of Directors Meeting Monday, October 21st 2024 at 6:00PM

Virtual Microsoft Teams Meeting

[Click here to join meeting](#)

Meeting ID: 245 490 783 893 Passcode: rjs5pR

Call-in Option (Audio Only)

Dial-In: 1 323-433-2148 Conference ID: 775 744 154#

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Jeremy Whisler, President
 - Greg Wielgus, Vice President
 - Eric Hopes, Secretary
 - Nathaniel Dean, Treasurer
 - Eugene Merlinsky, Member at Large
- Introduction of Essex Association Management, L.P. Representatives
 - Caspar Sullivan, Community Association Manager
 - Essex Support Staff
- Approval of March 2024 Board Meeting Minutes
- Financials
 - August 2024 Balance Sheet & Income Statement Summary
 - Review & Approve 2025 Proposed Budget
- Old Business
- New Business
- Adjourn Open Session
 - Homeowner Q & A
- Executive Session

Essex Association Management, L.P.

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<https://enclaveatlakesofprosper.com>

- Compliance Overview
 - Acknowledgement of Compliance Fees/Fines
- Delinquency Review & Vote
- Ratification of Email Votes
- Adjourn Executive Session