LAKES OF ROSPER Homeowners Association

THE ENCLAVE AT THE

August 5, 2024

Notice of Revised Virtual Annual Election Meeting of Members Wednesday, August 21, 2024, 6:00 pm Join Microsoft Teams

Click here to join the meeting Meeting ID: 234 167 072 403 Passcode: u3aLQ2 Call In Option (audio only)

Conference ID: 473 035 14# Number: +1 323-433-2148

Dear Homeowner(s),

As the Managing Agent for the Enclave at the Lakes of Prosper Homeowners Association, Inc., we would like to apologize for the confusion associated with sending out another meeting notice. There was miscommunication within Essex with the candidates running for the Board of Directors. We are pleased to announce that a Virtual Annual Election Meeting of Members has been scheduled for Wednesday, August 21, 2024, at 6:00 p.m. The purpose of this meeting will be to elect three (3) Class A Members to the Board of Directors and discuss normal business of the Association.

The election meeting cannot be held without the proper quorum; therefore, it is important to understand the voting process. You may cast your ballot electronically, either on the Association's website or by email or fax. It is not necessary to assign your proxy if you vote online as your vote will also count toward the required quorum. If you mail your ballot, please include the proxy and ensure it is signed and dated. The deadline for voting is Tuesday, August 20, 2024, at 5:00 pm. Please be sure your ballot reaches us before the deadline. Only the Owner of record or the proxy holder may cast a vote, and only one vote per household is accepted.

There are 4 ways you can vote:

- 1. <u>Electronically</u> on the Association's Website at <u>www.enclaveatlakesofprosper.com</u>
- 2. Email your Ballot or Proxy: <u>abarnes@essexhoa.com</u>
- 3. Fax your Ballot or Proxy: 469-342-8205 Attention Ashton Barnes
- 4. Mail the Ballot or Proxy to: Essex Association Management, L.P.

Attn: Ashton Barnes 1512 Crescent Drive, Ste. 112, Carrollton, TX 75006

Should you have any questions regarding the revised virtual annual election meeting, please submit an inquiry via the "Contact Us" tab from the Association's website and an Essex representative will respond promptly or email your Association Manager Caspar Sullivan directly at caspar@essexhoa.com.

Sincerely,

Essex Association Management, L.P., Managing Agent On Behalf of Enclave at the Lakes of Prosper Homeowners Association, Inc.

cc: Association File Enclosures: Draft Agenda, Proxy, Ballot, and Candidacy Statements

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