

## Virtual Board of Directors Meeting

Tuesday, November 21st, 2023, at 7:00pm

Microsoft Teams Meeting

Click here to join the meeting

**Meeting ID:** 257 047 483 06

Passcode: hkkcFE Or call-in audio: (323)-433-2148 Phone Conference ID: 352 210 474#

## Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - o Richard Tebo, President
  - o Corrie Brock, Vice President
  - o Andrew Hennen, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Al Silva, Community Association Manager
  - o Christina Duarte, Community Association Assistant Manager
- Approval of March 2023 Annual Meeting Minutes
- Financial Review
  - o September 2023 Balance Sheet & Income Statement Summary
  - o Review and approve of 2024 Proposed Budget
- Community & Board Updates
  - Old Business
  - o New Business
    - State Mandated Policy Changes
- Adjourn Open Session
  - o Homeowner Q & A
- Executive Session
- Adjourn Executive Session

Telephonic meetings of the Board are open for listening and/or viewing only. Questions can be submitted at any time via the Association's website at www.prosperfallshoa.com under the "Contact Us" tab.

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

www.prosperfallshoa.com