



Hillstone Pointe
Homeowners Association

Virtual Annual Election Meeting of the Members

Thursday, June 15th, 2023, at 6:00 p.m.

Microsoft Teams

Meeting ID: 256 921 339 060

Passcode: CRyeyx

Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 202 079 153#

Draft Agenda

- Establish Quorum (10%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of Board Directors
 - Jennifer Henry, President
 - Astrid Ortega, Vice President
 - Summer Prohaska, Secretary
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Caspar Sullivan, Community Association Manager
 - Essex Support Staff
- Review & Approve September 2022 Annual Election Meeting Minutes
- Election Results
 - Introduction of Board Candidates
 - Announce the Two (2) Persons Elected by Ballot
- Financial Review
 - April 2023 Income Statement and Balance Sheet
- Community & Board Updates
 - Old Business
 - New Business
- Other Reports
 - Compliance/ACC
 - Web Submissions
- Adjournment
- Homeowner Q&A

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

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

www.hillstonepointehoa.com