

## Virtual Annual Election Meeting of the Members Wednesday, July 17th 2024 at 6:00PM

Virtual Microsoft Teams Meeting
Click here to join meeting
Meeting ID 211 075 373 246 Passcode xuB9iQ
Call-in Option (Audio Only)
Dial In Number 1 323-433-2148 Conference ID 608 017 473#

## **Draft Agenda**

- Establish Quorum (10%)
- Call Meeting to Order
- Proof of Notice and Explanation of Meeting Structure and Process
- Introduction of the Board of Directors
  - o Jennifer Henry, President
  - o Summer Prohaska, Vice President
  - o Pratikkumar Patel, Secretary
- Introduction of Essex Association Management, L.P. Representatives
  - o Caspar Sullivan, Association Manager
  - o Ashton Barnes, Assistant Association Manager
- Review & Approve June 2023 Annual Election Meeting Minutes
- Financial Review
  - o 2023 Year End Balance Sheet & Income Statement Summary
  - o May 2024 Balance Sheet & Income Statement Summary
- Community & Board Updates
  - o Completed Projects
  - o Projects in Progress
- Other Reports
  - o Compliance Overview / Fining Policy
  - o Web Submissions
- Election Results
  - o Introduction of Board Candidates

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

https://hillstonepointehoa.com



- o Announce the three (3) Class A Members Elected by Ballot
- Adjournment
- Homeowner Q&A

https://hillstonepointehoa.com