



**Board of Directors Meeting**  
**Thursday, May 30th 2024 at 6:30PM**

**In Person Location**

Celina Creeks of Legacy Amenity Center  
4141 Doe Creek Branch Blvd  
Prosper, TX, 75078

**Virtual Microsoft Teams Meeting**

[https://teams.microsoft.com/l/meetup-join/19:meeting\\_ZGQyODI1YTktZThmNi00ZDVlLTkyYWQ0ZTNlOTZiM2YwMTUy@thread.v2/0?context={\"Tid\": \"a39a81c8-9e03-44d1-a64e-1b0e0cd8da49\", \"Oid\": \"d79182fe-061f-4c03-bc41-d3823f2734f7\"}](https://teams.microsoft.com/l/meetup-join/19:meeting_ZGQyODI1YTktZThmNi00ZDVlLTkyYWQ0ZTNlOTZiM2YwMTUy@thread.v2/0?context={\)

Meeting ID: 215853744360 Passcode: ofp4fi

Call-in Option (Audio Only)

Dial-In: 323-433-2148 Conference ID: 753233207

**Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Pon Ponraj
  - Sai Bagewadi
  - Charles Lamoreaux
  - Soner Oklu
- Introduction of Essex Association Management, L.P. Representatives
  - Al Silva, Sr. Association Manager
  - Christina Duarte, Assistant Association Manager
- Approval of April 2024 Board of Director Meeting Minutes
- Financial Review
  - Review Balance Sheet & Income Statement Summary
- Community & Board Updates
  - KFM Engineering Report for Ponds
  - Irrigation Issues- Pond Silt, Cimarron River Erosion
  - Pool Monitors
  - Official Communication Channels
  - Board Position Organization
- Homeowner Q & A
- Adjournment

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