



## Prosperity Heights Annual Meeting: 2021



# Welcome! Determination of Quorum (10%):

## STEP 1: Sign In for Attendance and/or Proxy

Using the URL below or in the chat box, please complete the form to mark your attendance and/or proxy at the meeting.

You should complete one for each attendee and/or proxy. There can be multiple from each household.

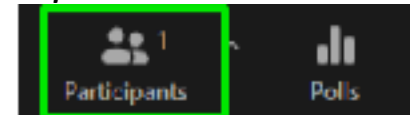
URL: <https://bit.ly/3oTvyJb>

Do you have a proxy? Please submit to [board@prosperityheights.org](mailto:board@prosperityheights.org).

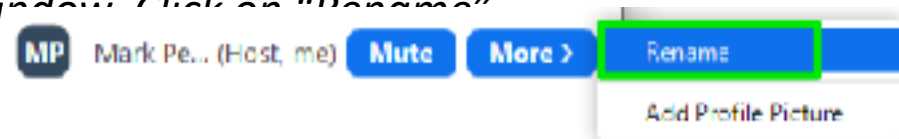
## STEP 2: Change Your Zoom Name

Change your Zoom name to match your attendance name.

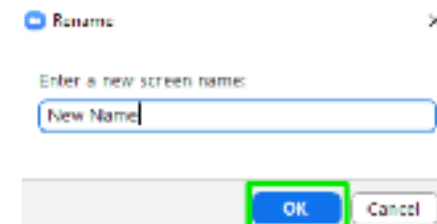
1) Click the “Participants” button at the top of the Zoom window.



2) Hover your mouse over your name in the “Participants” list on the right side of the zoom window. Click on “Rename”



3) Enter the name you used in the attendance form. Click “OK”.



# Words of Appreciation: From Neighbors for Neighbors

Shout out to Lorne and Susan Lenhardt who are always around to lend a helping hand and keep a watchful eye! We appreciate you as neighbors!!

Thank you to Richard Jackson for always making sure we don't have any poison ivy and looking out for us!!

Big ups to my neighbor John Sigmon for mowing our combined front yards on the regular!

I am grateful for the food trucks Andrew and Greta organized for our community. It gave many of us a break from cooking and some darn good eats!

Shout out to Bob Hale for taking care of the flowers in front of the Prosperity Sign.

Thanks to so many in the neighborhood who came together and continue to organize to feed others in need in our school district.

Thank you to Kaye Lee and Tracy Browne Dresser for organizing and delivering so much food over this entire past year to FCHS families in need. You are local heroes with big hearts! 💕

Shout out to Mahesh and Monica Chatterjee and to Clarence and Terri Pendleton for helping us out with things we need every now and then on last minute notice.

All year round, great neighbors #gratitudeattitude 🙏

Shout out to Jamie Steider... for always having a spot on her porch for a friend who needs to chat with an adult beverage



Shout out to all the neighbors that give my dogs treats on their walks!

Thank you to the Jackson family for offering Andrew and I your extra mulch, saving us a third trip back to Merrifield to buy more! Our mulch beds are happy and full thanks to you! 😊

Thank you to Steve and Lynne Boveri for taking us under their wing when we moved here in December, and for introducing us to so many new neighbors and friends 😊

## Voting Preview: Requirements to Vote

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# Administrative Matters



# Agenda

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1. **Voting Preview (Mark and Rich) – 7:05 – 7:10 P.M.**
2. **Administrative Matters (Andrew) – 7:10 – 7:15 P.M.**
3. **Welcome and Opening Remarks (Steve) – 7:15 – 7:30 P.M.**
4. **Open Forum (All) – 7:30 – 8:00 P.M.**
5. **Reports: Architectural and Budget (Steve and Jeff) – 8:00 – 8:30 P.M.**
6. **Voting for the Board of Directors (Mark and Rich) – 8:30 – 9:00 P.M.**
7. **Recess Pending Vote Completion (Steve) – 9:00 P.M.**

# Just Joining?

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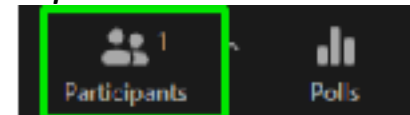
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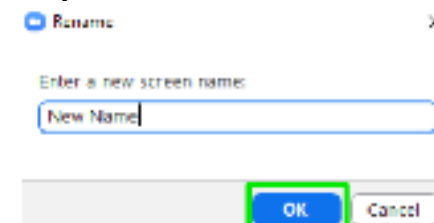
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## 2021 ACC Exterior Alteration Application Decisions

Date	Address	Name	Project	Decision
3/5	3343 Happy Heart	Parino	Shed	Approved
3/5	3343 Happy Heart	Parino	Fence	Approved
3/8	3343 Happy Heart	Parino	Rear Patio	Disapproved
3/21	3328 Monarch Lane	O'Brien	Rear Patio/LED Lights	Approved
4/5	8460 Ararat Court	Helou	Rear Patio	Approved
4/8	3405 Monarch Lane	Teitz & Gerbig	Fence	Approved



**PROSPERITY HEIGHTS HOMEOWNERS ASSOCIATION**

**Annual Dues (208 Homes)**

**\$ 240**  
**50% of Calendar**  
**7/1/21-12/31/21**

**Calendar Year 2021**  
**(1/1/21-12/31/21)**

Description	Needed Budget	Revised total annual budget
<b><u>Income:</u></b>		
Dues Income	49,920	94,640
Homeowner Packets	500	1,000
Interest Income	-	5
Late Payment Fees	-	-
Legal Processing Fees		
Other Income		
<b>Total Income</b>	<b>50,420</b>	<b>95,645</b>
<b><u>Expenses:</u></b>		
<b><u>Operating Expenses:</u></b>		
Bank Service Charges		-
Electricity	100	200
FCHS Grad Party	250	500
HOA Audit	6,200	6,200
Insurance	(350)	1,900
Landscaping & Grounds Maintenance	5,545	10,045
Legal & Professional Fees	(1,750)	4,250
Reserve Study	-	-
License Fees	100	175
Newsletter/Communications	-	300
Office Expense	400	475
Playground Maintenance	-	1,250
Postage	-	250
Prosperity Day & Social Events	-	2,250
Reserve Contribution	(250)	-
Trash Removal	38,800	74,081
<b>Total Operating Expenses</b>	<b>49,045</b>	<b>101,876</b>
Net Income after Operating Expenses	1,375	(6,231)
<b>Net Income (Loss)</b>	<b>1,375</b>	<b>(6,231)</b>

## Voting for the Board of Directors

1. Explanation of Voting Process
2. Nominations for Board Members from the Floor
3. Close of Nominations
4. Determination of Owners Present and Eligible to Vote
5. Brief Presentations by Each Nominee

Open Director Roles: 5

Candidates:

- Abe Bibizadeh
- Jeff Allen
- Miléna Santoro
- Rich Cober
- Kevin O'Brien
- Russ Anema

**In order to vote, you must have signed in using the Google Form during this meeting. If you have not signed in, please do so using the URL below or in the chat box.**

**URL:** <https://bit.ly/3oTvyJb>

# Recess

Disney's  
**RECESS**

