

December 29, 2020

Notice of Board of Directors Meeting

Tuesday, January 05, 2021 at 6:30 p.m.

Telephonic

Registration URL: https://attendee.gotowebinar.com/register/8676792024389125901 Webinar ID: 612-898-731

Dear Member(s) of Prestwyck,

As the Managing Agent for **Prestwyck Homeowner's Association, Inc.,** we are pleased to announce there will be a Board of Directors Online/Telephonic Meeting on **Tuesday, January 05, 2021 at 6:30 p.m.** Telephonic meetings are open session for listening and/or viewing only. The purpose of this meeting is to review and vote on Amending Section 4.7A of the Bylaws for allowing Quorum for the Election of Directors Only.

To view the draft agenda please visit the Association's website at www.prestwyckhoa.com. Should you have any questions about the agenda or the upcoming Board of Directors Meeting you may submit your inquiry via the "Contact Us" tab and an Essex Association Management representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent On behalf of Prestwyck Homeowner's Association, Inc.

Cc: HOA File Enclosed: Draft Agenda

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