

## Board of Director Meeting Telephonic

## Invite Your Attendees

Registration URL: https://attendee.gotowebinar.com/register/1169656459424717570

Webinar ID: 983-505-155

Wednesday January 24, 2018 6pm **Draft - Agenda** 

- Call meeting to order
- Establish quorum
- Introduce Board of Directors
  - o John 'Kiwi' Authers, Vice President
  - o Erica Marohnic, Member
  - o Ronda Beinfeld, Member
- Introduce Essex Association Management, L.P.
  - o Michael Morgan, Director of Association Management
  - o Matt Janes, Assistant Association Manager
  - Suzanne Henry, Essex Support
- Approve October 16, 2017 Board Meeting Minutes
- Financials
  - o 2017 Year End Summary
  - o 2018 Budget
- Community Updates
- Projects in Progress
- Compliance Overview
- Adjourn

Telephonic meetings of the Board are open for listening and / or viewing only.

Questions can be submitted at any time via the Association's website at <a href="https://www.prestwyckhoa.com">www.prestwyckhoa.com</a> under the "contact us" tab.

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006