



**4th Quarter Meeting of the Board of Directors
Prestwyck Homeowners Association, Inc.**

Wednesday, October 24, 2018

6:00 pm – 7:00 pm

Hughes Elementary School

1551 Prestwick Hollow Drive

McKinney, Texas 75071

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - A. John Authers, President
 - B. John Cantrell III, Vice President
 - C. Ronda Beinfeld, Secretary
 - D. Colton McKey, Treasurer
 - E. David Woody, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - A. Christi Barr, Community Association Manager, CMCA, AMS
 - B. Mark Luna, Community Association Manager
 - C. Ivy Miller, Compliance Manager
- Approval of August 2018 Meeting Minutes
- Ratification of E-mail Votes
- Financials
 - A. 2018 YTD as of August
 - B. Projects to be Budgeted for in 2019
- Community Updates
- Community Events
- Adjourn Open Session / Move into Executive
- Other Reports
 - A. Covenant Summary Report (Compliance & ACC)
 - B. Delinquency Review and Vote
- Adjourn Executive Session