



## **1<sup>st</sup> Quarter Board of Directors Meeting Prestwyck Homeowners Association, Inc.**

Monday, April 1, 2019

7:30pm – 8:30pm

**Telephonic**

Registration URL: <https://attendee.gotowebinar.com/register/4946951700612379651>

Webinar ID: 131-399-067

### **Draft Agenda**

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - John Authers, President
  - John Cantrell III, Vice President
  - Ronda Beinfeld, Secretary
  - Colton McKey, Treasurer
  - David Woody, Member 1
- Introduction of Essex Association Management, L.P. Representatives
  - Mark Luna, Community Association Manager
  - Essex Support Staff
- Approval of October 2018 Meeting Minutes
- Ratification of E-Mail Votes
- Financials
  - February 2019 Balance Sheet
  - February 2019 Income Statement Summary
- Community Updates
- Adjourn Open Session / Move into Executive
- Other Reports
  - Delinquency Review & Vote
  - Compliance/ACC
- Adjourn Executive Session