



Board of Directors Meeting

Tuesday, February 11, 2020 at 6:30 p.m.

Telephonic

Registration URL: <https://attendee.gotowebinar.com/register/7191411181749591307>

Webinar ID: 936-286-811

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - John Authers, President
 - Matthew Davis, Vice President
 - Ronda Beinfeld, Secretary
 - Patrick McGuire, Treasurer
 - David Woody, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Ashton Barnes, Assistant Community Association Manager
- Approval of October 2019 Meeting Minutes
- Ratification of E-mail Votes
- Financial Review
 - December 2019 Balance Sheet & Income Statement Report
- Board Updates
- Adjourn Open Session / Move into Executive
- Other Reports
 - Delinquency Review and Vote
 - Compliance/ ACC
- Adjourn Executive Session

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 www.prestwyckhoa.com under the "Contact Us" tab.

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