



## 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

### Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - John Authers, President
  - Patrick McGuire, Vice President
  - Ronda Beinfeld, Secretary
  - Matthew Davis, Treasurer
  - David Woody, Member 1
- Introduction of Essex Association Management, L.P. Representatives
  - Sean Corcoran, Director of Operations
  - Ashton Barnes, Community Association Manager
- Vote to Amend Section 4.7A of the Bylaws allowing the **Quorum for the Election of Directors Only** as authorized under Texas State Property Code 209.00593
- 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](http://www.prestwyckhoa.com) under the "Contact Us" tab.*

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