



## Notice of Virtual Board of Directors Meeting

Tuesday, February 8, 2022 at 7:00 p.m.

### Join Online/Telephonic

Registration URL: <https://attendee.gotowebinar.com/register/9158257179259760653>

Webinar ID: 654-451-723

### Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
  - Ronda Beinfeld, President
  - Patrick McGuire, Vice President
  - Shailaja Keely, Secretary
  - Marc Dondero, Treasurer
  - Anthony Vitro, Member 1
- Introduction of Essex Association Management, L.P. Representatives
  - Ashton Barnes, Community Association Manager
  - Tameka Jackson, Sr. Community Association Manager
- Approval of October 2021 Meeting Minutes
- Financial Review
  - 2021 Year End Balance Sheet & Income Statement Summary
- Community Updates
  - Completed Projects
  - Projects in Progress
  - Board Member Updates
- Adjourn Open Session / Move into Executive
- Other Reports
  - Ratification of Email Votes
  - Delinquency Review and Vote
  - Compliance/ ACC
- Adjourn Executive Session

*Online/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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