

Board of Directors Meeting

Tuesday, November 17, 2020 at 6:30 p.m.

Telephonic

Registration URL: https://attendee.gotowebinar.com/register/5921612696394300429

Webinar ID: 896-010-099

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - o John Authers, President
 - o Patrick McGuire, Vice President
 - o Ronda Beinfeld, Secretary
 - o Matthew Davis, Treasurer
 - o David Woody, Member 1
- Introduction of Essex Association Management, L.P. Representatives
 - o Sean Corcoran, Director of Operations
 - o Ashton Barnes, Community Association Manager
- Approval of July 2020 Meeting Minutes
- Financial Review
 - o September 2020 Balance Sheet
 - o September 2020 Income Statement Summary
 - o 2021 Proposed Budget Approval
- Board Updates / Community Updates
- Adjourn Open Session / Move into Executive
- Other Reports
 - o Ratification of Email Votes
 - o Delinquency Review and Vote
 - o 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.

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 www.prestwyckhoa.com