



Board of Director Meeting  
Telephonic  
Monday, April 17, 2017  
6pm

### **Agenda**

- Call meeting to order
- Establish quorum
- Introduce Board of Directors
  - John 'Kiwi' Authers, Vice President
  - Erica Marohnic, Member
- Introduce Management Company, Essex Association Management, L.P.
  - Michael Morgan, Director of Association Management
  - Kris Grooms, Association Manager
- Approve November 2, 2016 Board Meeting Minutes
- Financials
  - 2016 Year End Summary
  - 2017 Year to Date (February)
- Community Updates
- Projects in Progress
- Adjourn to Executive Session

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For more information on your community go to: [www.prestwyckhoa.com](http://www.prestwyckhoa.com)