



Board of Directors Meeting

Tuesday, October 19, 2021 at 6:30 p.m.

Telephonic

Registration URL: <https://attendee.gotowebinar.com/register/1923569622682202638>

Webinar ID: 542-218-683

Draft Agenda

- Establish Board Quorum
- Call Meeting to Order
- Introduction of the Board of Directors
 - Ronda Beinfeld, President
 - Shailaja Keely, Secretary
 - Patrick McGuire
 - Marc Dondero
 - Anthony Vitro
- Introduction of Essex Association Management, L.P. Representatives
 - Sean Corcoran, Director of Operations
 - Ashton Barnes, Community Association Manager
- Approval of June 2021 Meeting Minutes
- Financial Review
 - August 2021 Balance Sheet & Income Statement Summary
 - Review Proposed 2022 Budget
- 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

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