

**The Shops at Prestonwood Homeowner's Association, Inc.
Annual Meeting Minutes
January 19, 2021**

The annual meeting of the Shops at Prestonwood Homeowners Association, Inc. was held on January 19, 2021, 7:00 PM, via GOTOMEETING (<https://global.gotomeeting.com/join/185118933>).

Directors Present: Bruce Martin and Jeff McKenney.

Visitors present: Carol Ann Dickson, Community Association Manager and Ryan Smith, Legacy Southwest Property Management.

Call to Order: After a brief welcome and explanation of protocol procedures, Carol Ann Dickson called the meeting to order at 7:02 PM. 119 owners were present either in person or by proxy resulting in a quorum.

Carol Ann Dickson presented Proof of Notice of Meeting.

Minutes from last meeting on January 14, 2020, were accepted after there were no omissions or corrections.

Bruce Martin and Carol Ann Dickson briefly went over the budget for 2021, pointing out new items such as pool furniture and a porter service twice a month.

A general question and answer period followed. There was no business discussed needing a vote.

Carol Ann Dickson adjourned the meeting at 7:36 PM.

Respectfully submitted,