

Shops at Prestonwood

HOA

AGENDA

Board of Directors Meeting

Monday, July 31, 2023

6:00 PM*

- I.** Call to Order
- II.** Roll Call of Board Members
- III.** Reading of Minutes of July 10, 2023
- IV.** Consideration and action on election of Officers:
Treasurer
- V.** Meet with Craig Emery regarding landscape problems
- VI.** Discuss RFP for
- VII.** PM Co. Update
- VIII.** Financials
- IX.** CINC Accounting System
- X.** Reserve Study Discussion
- XI.** Insurance Update
- XII.** Covid-19 Fitness Center Waiver
- XIII.** Date for Meet & Greet
- XIV.** Consideration and Action on 2 ACC members
- XV.** Discuss other possible Committees
- XVI.** Dates for subsequent board meetings for 2023
- XVII.** Adjournment

Homeowners,

If you would like to observe the meeting from your computer, phone, etc., log into:

BOD07.31.23

Mon, Jul 31, 2023, 6:00 PM - 10:00 PM (CDT) <https://meet.goto.com/695813781>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (872) 240-3311

- One-touch: <tel:+18722403311,695813781#> Access Code: 695-813-781