

**Notice of Board of Directors Meeting
of the Shops at Prestonwood HOA**

There will be an open meeting of the Shops at Prestonwood HOA Board of Directors on Wednesday, December 11, 2019, at 11:00 AM. The meeting will be held at the Shops of Prestonwood Amenity Center, 2725 Creekway Dr., Carrollton, TX 75010.

The agenda is as follows:

- **Call to Order**
- **Roll Call of Officers**
- **Approval of minutes of 05/29/19 and 10/29/19 HOA Board meetings.**
- **Old Business**
- **New Business:**
 - **Review 2020 proposed HOA budget. Appropriate motion to approve.**
 - **Select date of annual HOA meeting. Appropriate motion to approve.**
- **Announcements**
- **Adjournment**