# PRESTON HIGHLANDS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING JANUARY 22, 2020 AGENDA

CALL TO ORDER 7:00 P.M.

PLEASE NOTE: HOMEOWNERS ARE ASKED TO PLEASE REFRAIN FROM ANY QUESTIONS

DURING THE BUSINESS MEETING OF THE BOARD. WE ASK THAT YOU SAVE ALL

QUESTIONS FOR THE END OF THE MEETING.

#### MINUTES OF LAST BOARD MEETING

Review and Approve the Minutes of November 20, 2019

# **FINANCIALS**

• Financial Report - October-November

#### **OLD BUSINESS**

- Genstar / Preston Exterior Wall Repairs
- Air B&B's

#### **NEW BUSINESS**

- Genstar-Accident Update 12/19
- Reserve Study
- Insurance Renewal Ratify Approval
- Annual Meeting
  - o Date
  - o Candidates
- Next Board Meeting March 2020

#### **COMMITTEE REPORTS**

- ACC/Compliance
  - o ARC Requests
  - o Violations

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- Communications
  - o Newsletter
  - o Website
- Crime Watch & VIP
- Landscaping
- Social

#### MANAGEMENT REPORT

January 22, 2020

#### **HOMEOWNER FORUM:**

This will be the time for owners to make requests or discuss issues with the Board. Some items may be taken under new business for further discussion, or taken under executive session if it's of a personal matter. Each Owner will have 3-5 minutes.

# **ADJOURNMENT**

# **Executive Session**

- Delinquencies
- Violations
- Legal Matters

# **MEETING LOCATION:**

Board meeting will be held at the Dallas Police Department, Community Room, 6969 McCallum Blvd., Dallas, 75252