

BOARD OF DIRECTORS MEETING FOR THE PRESTON HOLLOW HOMEOWNERS ASSOCIATION, INC

December 29, 2022

Start time: 6:30pm

MINUTES

- I. Meeting Called to Order at 6:33 PM
- II. In attendance: Casey Sharon, Iris Schwab, Kevin Johnson
- III. New Business
 - a. Proposed Budget was approved with changes: include additional allocation of funds for replacement of backflow meter and landscaping improvements (dirt and grass seed around monuments), water and sewer bills (last year water meter was broken). These would reduce the amount to be put into Capital Reserve for 2023. (See attachment)
 - b. Iris Schwab notified the board that she wanted to resign due to personal issues and the declining health of her father. We thanked Iris for her time and contributions to the neighborhood.
 - c. Positions: Kevin Johnson – Treasurer, Casey Sharon – President, Open - Secretary
 - d. All 3 board members suggested we contact Tony Flores who ran for the board and offer him the Secretary position if he was still interested.
- IV. Meeting was adjourned at 7:11 PM

UPDATE: Tony Flores was contacted via phone and is interested and willing to join the board as Secretary. He may also be interested in the position of president next year when Casey Sharon's board term expires.