

BOARD OF DIRECTORS MEETING FOR THE PRESTON HOLLOW HOMEOWNER'S ASSOCIATION, INC

January 6, 2023

Start time: 6:00pm

MINUTES

- I. Meeting Called to Order at 6:02 PM
- II. In attendance: Casey Sharon, Kevin Johnson, Tony Flores
- III. New Business
 - a. Casey Sharon and Kevin Johnson (current board members) recommended Tony Flores to assume the open board member position due to resignation of Iris Schwab. Tony accepted the offer to serve as board member and fulfill the remaining term of the position vacated by Iris.
 - b. All board members were in agreement with the follow as officer roles: Casey Sharon – President, Kevin Johnson – Treasurer, Tony Flores - Secretary
- IV. Meeting was adjourned at 6:34 PM