

Holly Hills Carriage Homes Owners Association, Inc.
Board of Directors Meeting
October 18, 2023 @ 6:00 p.m.
At Town Management
1166 Jamestown Road Suite B Williamsburg VA 23185
Agenda

- I. Call to Order- Establish quorum of the Board-** President Bill Rutledge

- II. Open Forum for Homeowners**

- III. Approval of Minutes:**
 - a. July 5, 2023 Special Board of Director Meeting Minutes
 - b. September 27, 2023 Board of Director Meeting Minutes

- IV. Treasurer's Report-** Susan Langston
 - a. Balance Sheet
 - b. Income Expense Statement

- V. Community Managers Report-** Kimberly Mills

- VI. Committee Reports:**
 - a. Architectural Review Board
 - b. Finance
 - c. Landscape & BMP
 - d. Neighborhood Council
 - e. Neighborhood Watch
 - f. Social
 - g. Website
 - h. Nominating Committee

- VII. Old Business**
 - a. 2024 Proposed Budget

- VIII. New Business**
- IX. Adjournment.**