Holly Hills Carriage Homes Owner's Association, Inc.

Notice of Annual Meeting
December 19, 2017
7:00 PM
to be held at the upstairs meeting room at
William E. Wood and Associates
5208 Monticello Avenue
Williamsburg, VA 23188

The HHCH Board of Directors invites you to attend the 2017 Annual Association meeting. This yearly gathering is held to elect community leaders to fill the vacancies of board members who have completed their two year term and to acknowledge our new residents and our successes throughout the year.

The Board values your presence and affirms that you play an important role in its governance. The Board knows that it is through your support that we have a community in which we can all take pride.

If you can not attend this important meeting, you will find attached instructions as to how to vote by proxy.

AGENDA

1) Call to order
2) Roll Call
3) Declaration of Quorum
4) Election of Directors
5) Reading and approval of Annual Meeting minutes –2016
6) Annual Financial Reports
7) Committee Reports
8) State of the Association
9) Election Results
10) Other Business
11) Adjournment

Note: the new Board of Directors will have a brief organizational meeting after the annual meeting of the membership