

Holly Hills Carriage Homes Owners Association, Inc.
Board of Directors Meeting
February 24, 2022 at 7:00 p.m. via Zoom

AGENDA

Call to Order

Announcements

Open Forum for Homeowners

Approval of the minutes of the October 21, 2021 Board of Directors meeting, the DRAFT 2021 annual meeting minutes and the minutes of the organizational meeting of the Board of Directors

Treasurer's Report

Association Manager's Report

Committee Reports

Architectural Review Board- Alison Graves Markowitz

Finance- Susan Langston

Landscape & Pond- Lee Jennings

Neighborhood Council- Pam Legere

Neighborhood Watch- Pam Legere

Social- Sheila Snider

Website- Judi Harris

Unfinished Business

Cale Development BMP Agreement

New Business

Signature Authority

Confirmation of Committee Chairs

Tree Removal Proposals

Next Meeting: April 28, 2022 at 7:00 p.m., method/place to be determined

Adjournment

Zoom Meeting

<https://us02web.zoom.us/j/87572944202?pwd=TXZYUzhUa2hNYzcxZGhoYk4yMStwdz09>

Meeting ID: 875 7294 4202 Passcode: 241675

Dial by telephone:

+1 312 626 6799 +1 646 558 8656 +1 301 715 8592

Find your local number, if available: <https://us02web.zoom.us/j/kdBonHdcHq>