

Holly Hills Carriage Homes Owners Association, Inc.

Board of Directors Meeting

February 27, 2018 at 7:00 p.m.

Berkeley Realty Conference Room

AGENDA

Call to Order

Announcements

Open Forum for Homeowners

Approval of DRAFT 2017 annual meeting minutes and the minutes of the organizational meeting of the Board of Directors, December 19, 2017

Treasurer's Report

Association Manager's Report

Committee Reports

Architectural Review Board- Alison Graves Markowitz

Finance- Susan Langston This committee will convene in late Spring

Landscape & Pond- Ken Gross Larry Langston will report for Ken

Neighborhood Council- Pam Legere

Neighborhood Watch- Pam Legere

Social- Pam Legere

Website- Judi Harris

Unfinished Business

Governing Documents Revision

New Business

Signature Authority

Confirmation of Committees/Chairs

Executive Session: Purpose, rental exemption(s)

Next Meeting: April 24, 2018 at 7:00 p.m. at Berkeley Realty Conference Room

Adjournment