**Holly Hills Carriage Homes Owners Association, Inc.**

**Board of Directors Meeting**

**February 28, 2017 at 7:00 p.m.**

**Berkeley Realty Conference Room**

**AGENDA**

Call to Order

Announcements

Open Forum for Homeowners

Approval of DRAFT 2016 annual meeting minutes and the minutes of the organizational meeting of the Board of Directors, December 6, 2016

Treasurer’s Report

Association Manager’s Report

Committee Reports

Architectural Review Board- Alison Graves Markowitz

Finance- Susie Dorsey 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

Air BnB legislation

New Business

Signature Authority

Confirmation of Committees/Chairs

Welcome Committee Consideration

Board Member Training –set date

Governing Documents Revision

Next Meeting: April 25, 2017 at 7:00 p.m. at Berkeley Realty Conference Room

Adjournment