**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