

Holly Hills Carriage Homes Owners Association, Inc.

Board of Directors Meeting

April 24, 2018 at 7:00 p.m.

Berkeley Realty Conference Room

AGENDA

Call to Order

Announcements

Update on Cale Property

Open Forum for Homeowners

Approval of minutes for February 27, 2018

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

Neighborhood Council- Pam Legere

Neighborhood Watch- Pam Legere

Social- Pam Legere

Website- Judi Harris

Unfinished Business

Governing Documents Revision Special Meeting Date Selection

New Business

TBD

Executive Session: Purpose, rental exemption(s)

Next Meeting: June 26, 2018 at 7:00 p.m. at Berkeley Realty Conference Room

Adjournment