

**Holly Hills Carriage Homes Owners Association, Inc.**  
**Special Board of Directors Meeting**  
**April 25, 2023 @ 4:00 p.m.**  
**At the Town Management Office Conference Room**

**Agenda**

- I. Call to Order- Establish quorum of the Board.**
- II. Open Forum for Homeowners**
- III. Approval of Minutes:**
  - a. April 5, 2023, Board of Directors Meeting
- IV. Old Business**
  - a. Interview with Solitude Lake Management & Aquatic Resource Management
  - b. Discussion of Solitude Lake Management Contract & Aquatic Resource Management Contract
- V. New Business**
  - a. Discussion of Reserve Study
  - b. Discussion of Dates for remaining board meetings in 2023
- VI. Adjournment.**