

**Holly Hills Carriage Homes Owners Association, Inc.**  
**Board of Directors Meeting**  
**April 5, 2023 @ 7:00 p.m.**  
**At the Williamsburg Regional Library**  
**515 Scotland Street Williamsburg VA 23185**

**Agenda**

- I. Call to Order- Establish quorum of the Board**
- II. Open Forum for Homeowners**
- III. Approval of Minutes:**
  - a. October 2022 Board of Directors Meeting
  - b. December 6, 2022, Organizational Meeting
  - c. February 22, 2023, Board of Directors' Meeting
- IV. Treasurer's Report**
- V. Association Managers Report**
- VI. Committee Reports:**
  - a. Architectural Review Board
  - b. Finance
  - c. Landscape & BMP
  - d. Neighborhood Council
  - e. Neighborhood Watch
  - f. Social
  - g. Website
- VII. Old Business**
  - a. Evernest -Town Management Transition Update
- VIII. New Business**
  - a. BMP Contracts- Aquatic Resource Management & Solitude Lake Management
  - b. Aeration installation update
- IX. Adjournment.**