

**Holly Hills Carriage Homes Owners Association, Inc.**  
**Board of Directors Meeting**  
**June 21, 2023 @ 6:00 p.m.**  
**At the Williamsburg Regional Library**  
**515 Scotland Street Williamsburg VA 23185**

**Agenda**

- I. Call to Order- Establish quorum of the Board**
- II. Guest Speaker- Elaine Obie Hilb Insurance**
- III. Open Forum for Homeowners**
- IV. Approval of Minutes:**
  - a. April 5, 2023, Board of Directors Meeting
  - b. April 25, 2023, Special Board of Directors Meeting
- V. Treasurer's Report**
- VI. Association Managers Report**
- VII. Committee Reports:**
  - a. Architectural Review Board
  - b. Finance
  - c. Landscape & BMP
  - d. Neighborhood Council
  - e. Neighborhood Watch
  - f. Social
  - g. Website
- VIII. Old Business**
- IX. New Business**
- X. Adjournment.**