

# Holly Hills Carriage Homes Owners Association, Inc.

Board of Directors Meeting

June 26, 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 April 24, 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

New Business

Appointment of Member of Board of Director

Tree Removal

Insurance Policy Review

Executive Session: None Anticipated

Next Meeting, September 25, 2018 at 7:00 p.m. at Berkeley Realty Conference Room

Adjournment