

Holly Hills Carriage Homes Owners Association, Inc.

Board of Directors Meeting

September 25, 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 June 26, 2018

Treasurer's Report

Association Manager's Report

Committee Reports

Architectural Review Board- Alison Graves Markowitz

Finance- Susan Langston

Landscape & Pond- Ken Gross

Neighborhood Council- Pam Legere

Neighborhood Watch- Pam Legere

Social- Pam Legere

Website- Judi Harris

Unfinished Business

None

New Business

Budget 2019

Reserve Study Update

Annual Meeting

Executive Session: Accounts Receivable Review/Rental(s)

Next Meeting, October 16, 2018 at 7:00 p.m. at Berkeley Realty Conference Room

Adjournment