

**Holly Hills Carriage Homes Owner's Association, Inc.**

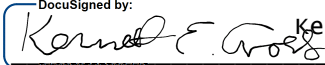
**CHARTER for FINANCE COMMITTEE**

The Finance Committee of the Holly Hills Carriage Homes Owner's Association shall be composed of the Treasurer of the Board of Directors, who shall serve as Chairman, and at least two additional homeowners. The purpose of the committee is to assist and advise the Board of Directors on financial matters.

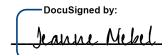
Specific responsibilities include:

- Reviewing monthly financial reports provided by the management company
- Preparing an annual budget in accordance with the governing documents and recommending the amount of the annual dues' assessment
- Determining the adequacy of the reserve fund on an annual basis
- Making recommendations on investing the money accumulated in the reserve fund account
- Additional activities as requested by the Board of Directors

This charter is adopted as presented this 23rd day of April, 2021 by the Board of Directors of Holly Hills Carriage Homes Owner's Association, Inc.

DocuSigned by:  
 Ken Gross  
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President  
Jeanne Niebel

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 Jeanne Niebel  
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Secretary