

HOLLOWAY TERRACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING NOTICE, AGENDA
Wednesday, April 29, 2020

This meeting will be conducted via Zoom. Please feel free to attend via Zoom – as of 7:15 PM - as you would a meeting of the Board generally held in the Recreation Room.

Please send an email to ellona@scottmanagement.com to obtain access information.

EXECUTIVE SESSION || 7 PM (Board Members Only)

In accordance with Civil Code 1363.05 (b) the Board will be meeting in executive session in order to:

1. review the aging report as of March 31, 2020 and the status of any delinquent account(s),
2. review governing document enforcement matters, and
3. address any legal matters.

A summary of business conducted in this Session will be included in the Open Session minutes.

OPEN SESSION || 7:15 PM

1. Call to Order
2. Homeowners Forum
During this forum each attendee may address the Board for up to three (3) minutes. A total/maximum of twenty (20) minutes will be designated to this Forum.
3. Approval of BOD Meeting Minutes (03.25.20)
4. Treasurer's Report. Approval of Financial Report (March)
5. Old Business Items - Discussion, Status Update and/or Voting
 - a. Annual Inspection for Termites: Final Report(s)
 - b. Carpet Cleaning Services
 - c. Corrosion Control Water Treatment; Budget Modification(s) to Fund
 - d. Pool, Spa Area Projects:
 - i. Resurface Deck (or Install Tile)
 - ii. Resurface Pool
 - iii. Resurface Spa
 - e. Elevator Cabs Renovation Project
 - f. Fire Alarm and Emergency Power Systems: Annual Certification
6. New Business Items - Discussion, Status Update and/or Voting
 - a. 2019 Annual Review by CPA
 - b. Horizontal Clean-Outs: Hydrojet
 - c. Monthly Management Task Report.
7. Confirm Next Meeting Date(s) & Adjournment
Board of Directors Meeting, May 27, 2020