

HOLLOWAY TERRACE HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING NOTICE, AGENDA

Wednesday, October 30, 2019

8530 Holloway Drive West Hollywood, CA 90069 || Recreation Room

EXECUTIVE SESSION || 7 PM

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 September 30, 2019 and the status of any delinquent account(s),
2. review governing document enforcement matters, and
3. address any legal matters.

The Executive Session is closed to the Membership. A general summary of business conducted in this Executive Session will be included in the minutes for the Open Session.

OPEN SESSION || 7:30 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 (09.25.19)
4. Executive Session Summary (09.25.19)
5. Treasurer's Report. Approval of Financial Reports (August, September)
6. Old Business Items - Discussion, Status Update and/or Review of Proposal(s)
 - a. Annual Election of the Board of Directors
 - b. Pool Area Projects: Resurface Deck and Re-Plaster Pool
 - c. Elevator Cabs Renovation Project
 - d. Operating Budget , Designation of Monthly Assessment Rate for Fiscal Year Period 01.01.20 - 12.31.20
7. New Business Items - Discussion, Status Update and/or Review of Proposal(s)
 - a. Pool Heater - Turn Off
 - b. Holiday, Year-End Gifts of Appreciation to Service Providers
 - c. Season's Greetings Letter
 - d. Monthly Management Task Report.
8. Confirm Next Meeting Date(s)
Annual Meeting of the Owners for the Election of the Board of Directors: December 4, 2019
9. Call for Adjournment.