

HOLLOWAY TERRACE HOMEOWNERS ASSOCIATION

Board of Directors Meeting

THURSDAY

April 25, 2019

7:30 pm

Recreation Room

EXECUTIVE SESSION: 7:00 pm

NOTE: This meeting is closed to the membership per Civil Code §4935.

1. Delinquencies
2. Violations
3. Personnel Issues

OPEN MEETING AGENDA 7:30

NOTE: This meeting is open to all Association members (owners).

- I. Call to Order
- II. Open Forum*
- III. Approval of March 2019 Minutes
- IV. Treasurer's Report
- V. Manager's Report
 - update on action items
 - review of invoices
 - bids: security camera, pool deck resurface, common area doors, patio furniture repair
- VI. Old Business
 - Driveway planter repair
 - Common area door replacement
- VII. New Business
 - Insurance
- VIII. Adjourn

*Open Forum participation is limited to 3 minutes per speaker