

HOLLOWAY TERRACE HOMEOWNERS ASSOCIATION

Board of Directors Meeting

**WEDNESDAY
JANUARY 30, 2019
7:30 pm**

Recreation Room

EXECUTIVE SESSION: 7:00 pm

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

1. Delinquent Assessments collections
2. Violations (unauthorized items in garages/patios)
3. Maintenance service contract proposals

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 November 2018 Minutes
- IV. Treasurer's Report
- V. Manager's Report
- VI. Old Business
 - Hallway Remodel update
- VII. New Business
 - Transition from SCE to Clean Power Alliance
 - Power outage issues/ emergency light maintenance
 - Updated Reserve Study
- VIII. Adjourn

*Open Forum participation is limited to 3 minutes per speaker