

# HOLLOWAY TERRACE HOMEOWNERS ASSOCIATION

## Board of Directors Meeting WEDNESDAY July 31, 2019

### Recreation Room

#### **EXECUTIVE SESSION: 7:00 pm**

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

1. Fine hearing
2. Delinquencies
3. HOA Rules & Regs violations

#### **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 May 2019 Minutes
- IV. Treasurer's Report
- V. Manager's Report
  - update on action items
  - review of invoices
- VI. Old Business
  - Common area door replacement - completed
- VII. New Business
  - Change of management companies
  - SCE's "Charge Ready Program" for electric vehicles
- VIII. Adjourn

\*Open Forum participation is limited to 3 minutes per speaker