

HOLLOWAY TERRACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING NOTICE, AGENDA
Wednesday, June 24, 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.

IMPORTANT

If you are attending by video, please have your Zoom name set to show your full name (first and last) so that your identity as a Holloway Terrace Owner may be confirmed. If your identity cannot be confirmed, you will not be entered into the meeting.

If you are participating by phone, you will be asked to state your name.

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 May 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 (05.27.20)
4. Treasurer's Report. Approval of Financial Report (May)
5. Old Business Items - Discussion, Status Update and/or Voting
 - a. Pool, Spa Area Projects
 - b. Elevator Cabs Renovation Project
 - c. 2021 Reserve Study Update
 - d. Waterproofing Repairs (Garage Wall Closest to Holloway Drive)
 - e. West Hollywood Evaluation of Building Perimeter/Access Points
6. New Business Items - Discussion, Status Update and/or Voting
 - a. Water Shutoff Policy
 - b. Monthly Management Task Report
7. Confirm Next Meeting Date(s) & Adjournment
Board of Directors Meeting, July 22, 2020