

HOLLOWAY TERRACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING NOTICE, AGENDA

Wednesday, January 27, 2021

This meeting will be conducted via Zoom. The general session will open at 7:15 PM.

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, please announce your name (first, last) upon entry.

EXECUTIVE SESSION | 7 PM (Board Members Only)

In accordance with Civil Code 1363.05 (b) the Board will be meeting in executive session to:

1. review the aging report as of December 31, 2020,
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 (12.2.20)
4. Treasurer's Report. Approval of Financial Report (November, December)
5. Old Business Items - Discussion, Status Update and/or Voting
 - a. Pool, Spa Area Projects
 - b. Elevator Cabs Renovation Project
 - c. Assembly Bill 3182; Amendment to Governing Documents
 - d. Termite Inspection(s) (Make-Up Day February 6)
6. New Business Items - Discussion, Status Update and/or Voting
 - a. Fire Safety Systems, Annual Certification (March)
 - b. Monthly Management Task Report
7. Confirm Next Meeting Date & Adjournment
Board of Directors Meeting: February 24, 2021