

HOLLOWAY TERRACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING NOTICE, AGENDA
Wednesday, May 27, 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.

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 April 30, 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 (04.29.20)
4. Treasurer's Report. Approval of Financial Report (April)
5. Old Business Items - Discussion, Status Update and/or Voting
 - a. Pool, Spa Area Projects:
 - i. Resurface Deck (or Install Tile)
 - ii. Resurface Pool
 - iii. Resurface Spa
 - b. Elevator Cabs Renovation Project
6. New Business Items - Discussion, Status Update and/or Voting
 - a. 2020 Annual Meeting Inspector of Elections
 - b. 2021 Reserve Study Update
 - c. Waterproofing Repairs (Garage Ceiling, 1 Wall Closest to Holloway Dr.)
 - d. West Hollywood Sherriff Department Evaluation of Building Perimeter/Access Points
 - e. Monthly Management Task Report
7. Confirm Next Meeting Date(s) & Adjournment
Board of Directors Meeting, June 24, 2020