

**HOLLOWAY TERRACE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING \*RESCHEDULED\* NOTICE, AGENDA**

Monday, November 9, 2020

**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 September 30, 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 (09.30.20)
4. Treasurer's Report. Approval of Financial Report (September)
5. Old Business Items - Discussion, Status Update and/or Voting
  - a. Pool, Spa Area Projects
  - b. Elevator Cabs Renovation Project
  - c. Gutter & Downspout Cleaning, Maintenance
  - d. Operating Budget for 2021; Designation of Monthly Assessment Rate
  - e. West Hollywood Evaluation of Building Perimeter/Access Points
6. New Business Items - Discussion, Status Update and/or Voting
  - a. Season's Greetings Letter (Reminders re Holiday Trees, Deliveries, Trash Protocols)
  - b. Holiday/Year-End Gifts
  - c. Assembly Bill 3182; Amendment to Governing Documents
  - d. Horizontal Overhead & Ground Level Cleanouts Hydrojet Service
  - e. East Side Trash Area, New Metal Door & Frame
  - f. Landscape Conditions (Street-Side and Back Areas)
  - g. Monthly Management Task Report
7. Confirm Next Meeting Date(s) & Adjournment  
Annual Meeting + Board of Directors Meeting: December 2, 2020