

HOLLOWAY TERRACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING NOTICE, AGENDA
Saturday, September 23, 2023

This meeting will be conducted in the Recreation Room. The general session will open at 4:15 PM.

EXECUTIVE SESSION | 4 PM (BOARD MEMBERS ONLY)

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

1. review governing document enforcement matters, and
2. address any legal matters.

OPEN SESSION | 4:15 PM

1. Call to Order
2. Approval of repair proposals:
 - a. Earthquake Policy Renewal
 - b. Annual tree trimming
 - c. Security camera equipment replacement