

**Holland Hills Homeowners' Association**  
**Meeting Agenda**  
**December 11, 2007**  
**6:00 p.m.**

- ❖ Call To Order
  
- ❖ Introduction of Attendees and Meeting Procedures
  
- ❖ Establishment of Quorum - 9
  
- ❖ Board of Directors & Committee Nomination – 3 Board Positions
  - Committee Needs – Architectural Control, Landscaping, Social and Covenants Committees
  - Board of Director Nominations from the floor
  - Board of Director Nominee Introductions and Speeches – 2 minutes per Nominee
  
- ❖ Adjournment & Ballot Casting