

**Holland Hills Homeowners Association, Inc.**  
**Board Of Directors Meeting Agenda**  
**October 13, 2008, 6:00 PM**  
**Goochland High School Library**

- ❖ Call To Order 6:00 p.m.
- ❖ Establishment of quorum
- ❖ Review of Prior Meeting Minutes
- ❖ Member Forum
- ❖ Old Business
  - Access Road (Enclave to Front) Gate Update
  - Board Review of ARC Appeal
  - Centex Punch List
- ❖ New Business
  - Collection Procedures
  - Board Review of Bayberry ARC Request
  - Compliance Enforcements – Process, Procedures, Communications
  - Reserve Study
- ❖ Financial Review
  - Forecast-Period ending 2008
  - Preliminary 2009 Budget Discussion
- ❖ Committee Review – Reports & Updates
  - ACC
  - Social
  - Covenants
  - Landscaping
    - Nandina Removal Project
    -
- ❖ Member Forum
- ❖ Upcoming Events and Meetings
- ❖ Review of Action Items
- ❖ Adjournment

