

**Holley By The Sea**  
**Special Meeting of the Board of Directors**  
**December 14, 2010**  
**5:00 P. M.**

In accordance with Article II, Section 6, By-Laws of Holley By The Sea Improvement Association, Inc. and Subparagraph 720.303(2) (c) 1, Florida Statutes, at the request of a majority of the Board of Directors, a special meeting of the Board of Directors is being called for the following purpose(s):

**Closed Legal/Personnel Meeting**  
At Holley By The Sea Offices (Recreation Center)

**Agenda:**

**Roll Call:**

**Confirmation of Notice:**

**New Business:**

**Discussion of pending legal cases and other legal matters.**  
**Discussion of personnel issues**

**Adjournment:**

**Sincerely:**

*Lee Steinert*

**Lee Steinert**  
**Board Secretary**  
**Holley By The Sea**

**Holley By The Sea  
Regular Meeting of the Board of Directors  
December 14, 2010  
6:00 P M  
Agenda**

**Roll Call:**

**Confirmation of Notice:**

**Approval of Minutes:**

**Report of Officers:**

**General Managers Report / C P A Report**

**Committee Reports:**

**Old Business:**

**Architectural Cases**

**Variance Requests:**

2012 Indigo Dr: Setback for a parking pad.  
2696 Sherwood Dr: Setback for a fence.  
2427 Houston Circle: Setback for a fence.

**Request for Legal Action**

6652 Liberty St: Violations of Article 7, section 10

**Requests for Board action.**

1931 Candlewood

**Newsletter**

**New business:**

**Creation of new committees  
Discussion of Committee Appointments  
Renaming Disciplinary Committee  
Murdy-Request for Usage  
Dennis – Request for Usage  
Navarre Properties (representing 2605 Masters) – Request for Usage  
Taylor – Request for Usage  
Usage Policy Implementation  
Purchase of Tennis Ball Machine**

**Adjournment:**

**Open Forum:**

**Sincerely:**

*Lee Steiner*

**Lee Steinert**

**Board Secretary**

**Holley By The Sea**