

**HOLLEY BY THE SEA IMPROVEMENT ASSOCIATION, INC.
BOD MINUTES
SPECIAL MEETING 1-25-11**

Roll Call: Christina Koenig, Jim Mitchell, Joe Sipp, and Lee Steinert in attendance. Bill Stuart absent.

Confirmation of Notice – Notice posted timely

Presentation of insurance coverage options from Gilmore Insurance and Jay Newman Insurance.

Lee Steinert left the meeting at approximately 10:30 AM.

Motion to accept proposal from Jay Newman insurance by Jim Mitchell, 2nd by Joe Sipp – Vote 4-0

Meeting Adjourned
Open Forum

Sincerely:

Lee Steinert

Lee Steinert

Board Secretary

Holley by the Sea