

**HOLLEY BY THE SEA IMPROVEMENT ASSOCIATION, INC.  
BOD MINUTES  
SPECIAL MEETING 3-29-11**

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

Confirmation of Notice – Notice posted timely

Discussion of Covenants

Motion to approve looking at amending the covenants by Jim Mitchell, 2<sup>nd</sup> Lee Steinert – Approved 5-0.

Meeting Adjourned  
Open Forum

Sincerely:

*Lee Steinert*

**Lee Steinert  
Board Secretary  
Holley by the Sea**