

**Holley By The Sea**  
**Regular Meeting of the Board of Directors**  
**April 12, 2011 – Meeting will take place inside main Rec Bldg**  
**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:**

**6656 Bushton St: Builders bond-requesting an extension to the new home permit.**

**6652 Liberty St: Parking pad setback.**

**7296 Brewster St: Parking pad setback.**

**7002 Gandy Dr: Boat parking issue.**

**Request for BOD Action**

**Re-approval of variance procedures.**

**Approval of volunteer Beth Walter to the ACC.**

**Review of Guidelines Manual**

**Nominating Committee**

**New business:**

**Request for Usage - Fayman**

**Proper Use of HBTS Forum**

**Purchase of Upright Bike**

**Bids for Tennis Court Fencing Replacement**

**Bids for Tractor**

**Adjournment:**

**Open Forum:**

**Sincerely:**

*Lee Steinert*

**Lee Steinert**

**Board Secretary**

**Holley By The Sea**