

**HOLLEY BY THE SEA IMPROVEMENT ASSOCIATION, INC.
BOD MINUTES
SPECIAL MEETING 5-6-11**

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

Confirmation of Notice – Notice posted timely

Presentation on pool enclosures by Stoett/Liebert Industries

No BOD action taken

Meeting Adjourned
Open Forum

Sincerely:

Lee Steinert

Lee Steinert
Board Secretary
Holley by the Sea