

Holley By The Sea Improvement Association, Inc.  
Special Meeting of the Board of Directors  
Holley By The Sea, Recreation Center Café  
October 10, 2011 11:00am  
Approved Minutes

**Roll Call: 11:05am**

William Stuart  
Pete Peterzen  
Brooke Goldberg  
Jennifer Barrett (GM)

**Confirmation of Notice:**

Properly noticed.

I. Tennis Committee Mission

Cyndy presented concerns and recommendations on mission of the Tennis Committee given new circumstances. See attachment titled HBTS Tennis Committee: Presentation to the Board of Directors: Monday, October 10, 2011.

Motion to convert the existing Tennis Committee to a Tennis Club and create a new Tennis Committee of no more than 5-7 members B.G., 2<sup>nd</sup> W.S.. Approved 3-0.

II. Jennie will begin advertising for an interim tennis pro, 80/20, and verify that they have their own insurance.

**Adjourn:12:33pm**

Brooke Goldberg

Secretary, Board of Directors