

HOLLEY BY THE SEA IMPROVEMENT ASSOCIATION, INC.

**NOTICE TO ASSOCIATION MEMBERS OF  
REGULAR MEETING OF BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Holley By The Sea Improvement Association, Inc., will be held at the following date, time and place:

Place of Meeting: Holley By The Sea Recreation Center, Café Area  
Date of Meeting: October 11, 2011  
Time of Meeting: 6:00 -8:00 P.M.

Agenda:

The order of business for the regular meeting of the Board of Directors shall be:

Roll Call, Confirmation of Notice

Approval of Minutes

Usage Variance Requests (2153 Villa Ct., 2579 Cove Rd., 6613 Indian St.)

Architectural Variance Requests (7392 Frankfort St., 7623 Treasure St.)

Pool Dome Committee Update

HVAC Maintenance Contract Appeal

Navarre High School Swim Team Request

Café Use (Colombo, Baker)

VAC Member Approval (Baker, Lanier)

Nominating Committing Member Approval (Baker)

Youth Department Renewed Approval (Evening Hours)

GM Job Description Changes for Landrum

Adjourn

This notice has been posted upon the property on this 7<sup>th</sup> day of October, 2011, by order of the Board of Directors and in compliance with §720.303 (2), F.S.

Dated: 10/7/11

Secretary

