

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: November 8, 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 Agenda

Approval of Minutes (8/24-legal, 9/28-personnel, 10/10 spec., 10/25-reg.)

Notary Licensure (9/13/11)

Electronic Record Conversion – INFO ONLY

399 Boat Ramp – INFO ONLY

Extend Interim GM position

Solar Pool Heating Report

ACC Chair approval

Holiday Party/Employee Compensation.

Other Committee Reports (please submit in advance via email to
HBTSBOD@holleybythesea.org)

Adjourn

This notice has been posted upon the property on this 2nd day of November, 2011, by order of the Board of Directors and in compliance with §720.303 (2), F.S.

Dated: 11/2/11

Secretary Brooke H. Goldberg