

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: January 10, 2012  
Time of Meeting: 6:00 -8:00 P.M.

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

Roll Call, Confirmation of Notice, Approval of Agenda  
Approval of Minutes (11/8 reg.)  
GM Report  
Usage Variances (Vaughn)  
Architectural Variances  
Nominating Committee  
Tennis Committee  
Architectural Policies/Document Approval  
PT Hire for Fun Factory (double capacity)  
Traffic Control Committee  
Waiver of Late Fees  
Employee Bonus  
Maintenance Report/Request  
Beach House Committee Report/Request  
Suggestions from the VAC  
ACC Request  
Social Committee Report  
Open Forum  
Adjourn

This notice has been posted upon the property on this 4<sup>th</sup> day of January, 2012, by order of the Board of Directors and in compliance with §720.303 (2), F.S.

Dated: 1/4/12

Secretary *Brook W. Goldberg*