

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 24, 2012
(continuation from Jan.10, 2012, new items italicized)
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., 1/10/12 reg.)
GM Report
Usage Variances (Chisholm, Thornton/Lameo, Dean)
Insurance Renewal
399 Gazebo Removal
Maintenance Report/Request
Beach House Committee Report/Request
Suggestions from the VAC
ACC Request
Update on Waste Management/Trash Issues
Open Forum
Adjourn

This notice has been posted upon the property on this 18th day of January, 2012, by order of the Board of Directors and in compliance with §720.303 (2), F.S.

Dated: 1/18/12

Secretary 