

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: February 7, 2012
Time of Meeting: 6:00 PM

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

Roll Call

Confirmation of Notice

Approval of Agenda/Minutes

Usage Variances (Rexroad)

Architectural Variances (6175 Leisure, 1964 Bahama)

Unfinished Business

Beach House Committee Report

Suggestions from the VAC

ACC Requests

Variance Procedure Approval

Regular Committee Reports/Other

New Business

Fee Waiver Requests – Sanford/Machtel

Boat Ramp Stairs

ACC/Nominating Committee Members

Tennis Pro Job Outline/Tennis Committee

Parking Policy

President's Report on County Issues

Open Forum

Adjourn

This notice has been posted upon the property on February 3, 2012, by order of the Board of Directors and in compliance with §720.303 (2), F.S.

Dated: 2/3/23

Secretary Brooke Goldberg