

## Holly By The Sea Notice of Special Meeting

Place of Meeting: HBTS Recreation Center, Screen Room  
Date of Meeting: Monday, January 16, 2012  
Time of Meeting: 11a.m. – 12:30p.m.

### Agenda:

The order of business for the special meeting of the HBTS Tennis Committee shall be:

Roll Call

Confirmation of Due Notice

Approval of Minutes (1/4/12)

Reports, if any

Unfinished Business

- Job Description for Tennis Pro Position
  - Review board member comments/suggestions from 1/10/12 BOD meeting
  - Review JD draft dated 1/11/12

New Business

- Prepare for Special Meeting with HBTS Board of Directors

Adjournment

Christina Koenig

January 12, 2012