

**Holley By The Sea**  
**Regular Meeting of the Board of Directors**  
**March 9, 2010**  
**6:00 P M**  
**Agenda**

**Roll Call:**

**Confirmation of Notice:**

**Approval of Minutes:**

**Report of Officers:**

**General Managers Report / C P A Report:**

**Committee Reports:**

**Old Business:**

**Architectural Cases**

**Variance Requests**

7117 Menton St. - Driveway extension within 10' of the property line.

7631 Pepperwood St. - Driveway extension within 10' of the property line.

BLK 162 Lot 23 Australian St. - New home driveway within 10' of the property line.

**Request for Legal Action**

1931 Candlewood Dr. - Parking a boat without an enclosure.

**Requests for Board action.**

Requesting that Norm Crowder be appointed to the Architectural Committee.

Review of a legal letter sent to all members in 2005.

Review proposed changes to the Application for Home Improvement

Mr Tom Bastian wants to discuss a boat parking violation.

**Review Beach House Contract**

**Boat Ramp Repair**

**Roof Repair**

**Parking Lot Repair**

**New business:**

**Establishment of Nominating Committee**

**Cardenas – Relief of Late Fee and Interest**

**Gibson – Relief of Late Fee and Interest**

**Christian – Family use of facility**

**Adjournment:**

**Open Forum:**

**Sincerely:**

*John Cronin*

**John Cronin**

**Board Secretary**

**Holley By The Sea**