

Holley By The Sea
Regular Meeting of the Board of Directors
April 13, 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

1962 Pelican Lane: Parking pad

1958 Sunrise Dr: Partial fence, 8 feet high.

1981 Pelican Lane: Parking pad.

1931 Candlewood Dr: Fence setback.

6657 Hartland St: Fence setback.

Request for Legal Action

1931 Candlewood Dr: Boat parking without an enclosure

Requests for Board action.

Tom Bastian: Boat parking issue

Review changes to the Application for Home Improvement

Review/Approve Beach House Contract

Review of covenant change

Gate Access

New business:

Ms. Stephan – Relief of Late Fee and Interest

Kwiathowski – use of facility

Expansion of Rec Center hours of operation

Adjournment:

Open Forum:

Sincerely:

John Cronin

John Cronin

Board Secretary

Holley By The Sea