

**Holley By The Sea**  
**Regular Meeting of the Board of Directors**  
**May 11, 2010**  
**6:00 P M**  
**Agenda**

**Roll Call:**

**Confirmation of Notice:**

**Approval of Minutes:**

**Report of Officers:**

**General Managers Report / C P A Report: GM will be absent from this meeting**

**Committee Reports:**

**Guest Speaker: Pete Peterzen, HBTS Member – Update on United Peninsula Association efforts**

**Old Business:**

**Architectural Cases**

**Variance Requests**

6670 Bryant St: Driveway extension

2086 Bahama Dr: Driveway extension

6749 Kempton St: Driveway extension

**Request for Legal Action**

N/A

**Requests for Board action.**

1931 Candlewood: Discuss boat enclosure/ Future legal action

2417 Pineneedle: Member complaint/ Construction violation

ACC would like to wave the application fee for tree cutting

**Review/Approve Nominating Committee Recommendations**

**Review of current guest policy**

**New business:**

**Approval to use James Hayden, CPA for BOD election results**

**Approval of election ballot**

**Replacement of flooring in youth room**

**Replacement of gutters on screen room**

**Purchase of pool deck furniture**

**Benjamin & Lisa Prairie: Request for renter's use of facility**

**HBTS website**

**Adjournment:**

**Open Forum:**

**Sincerely:**

*John Cronin*

**John Cronin**

**Board Secretary**

**Holley By The Sea**