

Holley By The Sea
Regular Meeting of the Board of Directors
October 12, 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

7294 Frankfort St. – Setback variance for parking pad and fence

7236 Reef St. – Driveway extension within 10 feet of the property line

Request for Legal Action

6528 Fern St. – Yard Maintenance

Requests for Board action.

6634 Desoto St. – Home occupied before final inspection – Bond Issue

Appointment of BOD for open position
Porter Request for Usage – Carryover from Sept.
Jones Request for Usage – Carryover from Sept.
Corporate Facebook for HBTS – Carryover from Sept.
Purchase/lease of vehicle for HBTS – Carryover from Sept.
Reserve Study Approval – Carryover from Sept.
A/C Repair
Soffitt Replacement
Mold Remediation

New business:

Approval to proceed with foreclosure on Block 60/Lot 3
Approval of policy for rental garnishment collections in accordance with F.S.
Disposal of obsolete fitness equipment
Approval to expand fitness area by utilizing existing space
Shaw - Request for Usage
Request from Navarre High Swim Team for use of pool

Adjournment:

Open Forum:

Sincerely:

Joe Sipp

Joe Sipp

Assistant Board Secretary

Holley By The Sea