

**Holley by the Sea
Annual Membership Meeting
July 21, 2007
1:30 PM**

Meeting Minutes

Role Call

- Mr. Tierney, Mr. Rogers, Mr. Parker, Ms. Huckestein were present. Ms. Limousin was absent.

Confirmation of Notice

- The meeting was properly posted.

James P. Hayden, CPA Report on Proxy Tallies

- Mr. James Tierney was elected with 930 votes and Mr. Craig Walker was elected with 559 votes.
- The proxy vote to approve the carry forward excess assessment and income to the next budget year are as follows: Yes: 993 No: 150
- Mr. Parker moved for the current officers to vacate their seats.
- The motion passed 4-0.
- Mr. Parker moved that the new board be seated.
- The motion passed 3-0.
- Mr. Parker moved to have Mr. Rogers remain as president, Mr. Parker as Internal Vice President, Mr. Tierney as External Vice President, and Ms. Huckestein as Secretary.
- The motion passed 5-0.
- Mr. Tierney moved to have Mr. Walker serve as Treasurer.
- The motion passed 5-0.

Member's Forum

- Mr. Harry Crouch asked that the board move ahead, adequately fund the Association, and fix up the things that need to be fixed.

Adjournment

Sincerely

Cathy D. Huckestein

Cathy Huckestein

Board Secretary

Holley by the Sea