

Holley by the Sea
Covenants Committee Meeting
Minutes of January 17, 2008

Meeting Was Called to Order at: 12:00 Noon

Roll Call:

Rebecca Ward
Bill Cockerham
Pete Peterzen
Don Ward

Absent:

Verna Joyce

Guest:

Paul Williams

Proof of Notice:

Agenda was posted appropriately

Minutes Approval:

No past minutes

Old Business:

No old business

New Business:

- Discussed that we would like to have 7 committee members and will be holding the meetings at various times to encourage attendance
- We will be meeting twice a month
- We will address 3 points of possible change in the Covenants
 1. How the Covenants may be changed in the future
 2. How 10% of the members can call a special meeting
 3. How much the annual assessment (dues) may be raised or lowered in the future
- Housekeeping issues such as Web site notification of meetings, Web site email address for committee members, Newsletter notification of meetings

Review of Material for next BOD meeting:

- Plan to report progress at each Board of Directors meeting

Adjournment: 1:45 P.M.