

**Holley by the Sea**  
Covenants Committee Meeting  
Minutes of February 9, 2008

**Meeting Was Called to Order at:** 12:00 Noon

**Roll Call:**

Rebecca Ward  
Pete Peterzen  
Don Ward

**Absent:**

Verna Joyce  
Bill Cockerham

**Guest:**

**Proof of Notice:**

Agenda was posted appropriately

**Minutes Approval:**

January 17, 2008 minutes approved

**Old Business:**

Next Meetings:

- Monday, February 25, 2008 12:00 noon
- Sunday, March 9, 2008 2:00 PM
- Monday, March 24, 2008 12:00 noon

**New Business:**

- Pete discussed and passed out draft copies of “Resolution for Adoption as an Amendment to The Declaration of Protective Property Rights and Restrictions and the By-Laws of Holley By The Sea and Holley By The Sea Improvement Association, Inc.” Discussion to occur February 25 meeting
- Pete also discussed MAGNA ownership of a property on Pepper
- Don discussed and passed out draft copies of a table of past years association assessments and the Producer Price Index. Discussion to occur February 25 meeting

**Review of Material for next BOD meeting:**

- Pete will present information to the Board of Directors February 12

**Adjournment:** 10:50 A.M..