

**Holley by the Sea**  
Covenants Review Committee Meeting  
Minutes of October 17, 2008

**Meeting Was Called to Order at:**

**Roll Call:**

Rebecca Ward  
Don Ward  
Pete Peterzen

**Absent:**

**Guest:**

Uncertain of other attendees

**Proof of Notice:**

Agenda was posted appropriately

**Minutes Approval:**

**Old Business:**

Next Meeting:

- Discussed talking points for the BOD meeting
- Discussed information reported to BOD would be written or verbal
- Discussed recruitment of new committee members

**New Business:**

- Plans for the next step

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

**Adjournment:**

**These minutes were recreated from the agenda as the Chairman misplaced notes of meeting time and adjournment**