

**Holley by the Sea**  
Covenants Committee Meeting  
Minutes of February 25, 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:**

February 25, 2008 minutes approved March 9, 2008

**Old Business:**

Next Meetings:

- 1 Sunday, March 9, 2008 2:00 PM Town Hall meeting
- 2 Monday, March 24, 2008 12:00 noon

**New Business:**

- 3 The March 9 meeting will be a Town Hall meeting all Association members invited
- 1 Rebecca will make a poster to announce the meeting & post at the Recreation Center
- 2 Information to be discussed at the March 9 meeting, prepared by the committee will be in the Board books March 7
- 3 April newsletter will contain information about the recommended changes and meet the newsletter deadline of March 15
- 4 Rebecca will call Wendy to determine if the Association has a spread sheet containing name, lot and block that can be used for balloting
- 5 Pete discussed his contact with MAGNA, John O. Forner, Jelcada, LPC

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

- 1 Pete will present information to the Board of Directors March 11

**Adjournment:** 1:45 P.M.