

**Holley by the Sea
Special Meeting of the Board of Directors
March 25, 2008
6:00 PM**

*Approved
4-8-08
C Huckestein*

Meeting Minutes

In accordance with Article II, Section 6, By-Laws of Holley by the Sea Improvement Association, Inc., and Subparagraph 720.303(2) (c) 1, Florida Statutes, at the request of a majority of the Board of Directors, a special meeting of the Board of Directors is being called for the following purpose(s)

Roll Call

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

Confirmation of Notice

Old Business

Revoke Coral Street Bid Award to North Florida Contractors

- Mr. Tierney moved to revoke the Coral Street contract awarded to North Florida Contractors due to a lack of a commercial license.
- Mr. Parker seconded.
- The motion passed 4-0.

Award Coral Street Project to Next Lowest Bidder

- Mr. Parker moved to accept the bid from J. R. Nichols General Contractor, Inc. for \$21,483.00.
- Ms. Huckestein seconded.
- The motion passed 4-0.

Adjournment

- Mr. Parker moved to adjourn.
- Ms. Huckestein seconded.
- The motion passed 4-0.

Sincerely

Cathy D. Huckestein

**Cathy Huckestein
Board Secretary
Holley by the Sea**

J. R. NICHOLS GENERAL CONTRACTOR, INC.

State Certified General Contractor
CGC060168
Residential & Commercial -New/Remodeling
8143 Pompano Street
Navarre, FL 32566

Phone 850-939-7428
Pager 406-3481
Mobile Phone 324-1429
Fax 939-7426
E-Mail Jay102359@aol.com

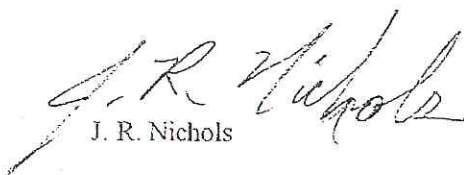
March 19, 2008

Holley by the Sea Improvement Association, Inc.

Attn: Paul Williams, General Manager

Bid Proposal based on the drawings from Florida Coastal Development Consulting, Inc.
for the Partial demolition and Reconstruction of the Holley by the Sea - Coral Street
Entrance Wall.

Total Bid Price: \$ 21,483.00


J. R. Nichols

AC# 2705168

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
CONSTRUCTION INDUSTRY LICENSING BOARD

SEQ# L06080901477

| DATE | BATCH NUMBER | LICENSE NBR |
|------------|--------------|-------------|
| 08/09/2006 | 050811543 | CGC060168 |

The GENERAL CONTRACTOR
Named below IS CERTIFIED
Under the provisions of Chapter 489 FS.
Expiration date: AUG 31, 2008

NICHOLS, JOSEPH RENTZ JR
J R NICHOLS GENERAL CONTRACTORS INC
8143 POMPAÑO ST
NAVARRE FL 32566

JEB BUSH
GOVERNOR

SIMONE MARSTILLER
SECRETARY

DISPLAY AS REQUIRED BY LAW