

Holley by the Sea

Covenants Review Committee Meeting
Minutes of April 7, 2008

Meeting Was Called to Order at: 3:00 PM

Roll Call:

Rebecca Ward
Pete Peterzen
Don Ward
Fred Printess

Absent:

Bill Cockerham

Guest:

Paul Williams

Proof of Notice:

Agenda was posted appropriately

Minutes Approval:

April 7, 2008 minutes approved April 21, 2008?

Old Business:

Next Meetings:

- 1 Monday, May 5, 2008 3:00 PM
- 2 Monday, May 19, 2008 3:00 PM
- 3 Rebecca Legal questions and seven page supportive information and ballot emailed to Neal Rogers and forwarded to our attorney
- 4 We should have legal feedback by May 5, 2008
- 5 April newsletter information submitted

New Business:

- 1 Any additional information from Mr. Gerald F. Blake, South East Community Properties Inc. does not own any HBTS properties
- 2 Discuss committee presentation to the Board and members May 6, 2008 at 6:00 PM

Review of Material for next BOD meeting:

Adjournment: 5:00 PM