

Holley by the Sea

Covenants Review Committee Meeting

Minutes of April 21, 2008

Meeting Was Called to Order at: 3:00 PM

Roll Call:

Rebecca Ward

Pete Peterzen

Don Ward

Absent:

Bill Cockerham

Fred Printess

Guest:

Proof of Notice:

Agenda was posted appropriately

Minutes Approval:

April 21, 2008 minutes approved May 5, 2008

Old Business:

Next Meeting:

- Monday, May 19, 2008 3:00 PM
- No new information from Gerald F. Blake and no record of properly platted lots in HBTS
- We should have legal feedback by May 5, 2008
- April newsletter information submitted

New Business:

- 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