

Holley By The Sea  
Board of Directors Meeting  
July 22 2008  
7:00 P M

Meeting Minutes

Roll Call

Bill Cockerham, Craig Walker, Sean Martin, John Longdin, were present.

Confirmation of notice:

The meeting was properly posted.

Approval of Minutes:

Mr. Walker moved that the July 19 2008 minutes be approved.

The motion passed 4-0.

New Business:

Mr. Fred Printiss accepted the Association's offer for the vacant position on the board, to fill out the opening for one year left by James Tierney's resignation.

Mr. Cockerham motioned to approve Mr. Printiss as a member of the Board to fill out the remaining vacancy that would be for one year.

The motion passed 4-0.

The new officers of the board elected each other to the following positions:  
(3 positions had been agreed the previous meeting).

Bill Cockerham ... President.

Sean Martin ... External V P

Craig Walker ... Internal V P

Fred Printiss ... Secretary

John Longdin ... Treasurer

The new Board posed for pictures ...

Adjournment / Open forum

Sincerely

Fred Printiss  
Board Secretary  
Holley By The Sea

