

**Holley By The Sea
Board of Directors Meeting
July 29 2008**

Meeting Minutes

Roll Call:

Mr. Cockerham, Mr. Walker, Mr. Printiss, Mr. Longdin, Mr. Martin, were present.

Confirmation of Notice:

The meeting was properly posted.

New Business:

The Holley Navarre Water System Irrigation Proposal:

Mr. Buck Paulchek from the Navarre Water Dept. and Mr. Mike Payne from Jerry Pate Turf and Irrigation Inc. gave a presentation offering to install a complete watering system on approximately 20 acres of Holley By The Sea property at no installation cost to its members. We are waiting on estimated annual operating costs for the system.

The board thanked these men for their presentation and indicated they would try to have an answer for them at our next scheduled Board meeting in August.

The UWF Student Presentation ... was cancelled.

HBTS Political Use Policy:

At the March 11, 2008 Board meeting the previous Board made and passed for approval a motion to restrict use of the Recreation Center for political purposes. It was later found that this policy was against State law. Bill Cockerham made a motion to rescind the political policy and was seconded by Fred Printiss. Motion passed with a vote of 5-0. Policy rescinded.

Adjournment:

Sincerely

Fred Printiss
Board Secretary
Holley By The Sea