

**Holley By The Sea
Board of Directors Meeting
September 9 2008
6:00 P M
Meeting Minutes**

Roll Call:

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

Confirmation of Notice:

The meeting was properly posted.

New Business:

Agreed to settle the past due fees of Fisher Design Build Inc. at actual dues owed.

Approved the request to allow an "Au Pair" nanny access to the Recreation Center.

Set up a new Activities/fitness Committee, with Missy Kern as the chairperson and Marsha Triebold, Alfonso Moore, Diane Hall, and Robin Stewart as members.

Set up a Traffic Committee with Alli George as chairperson.

Old Business:

The search for a manager for Holley By The Sea is complete. Wendy Hoeflich has agreed to be our new General Manager and carry on the duties of CPA.

This Board of Directors has signed an agreement with Holley Navarre Water System Inc. in that HNWS will install a water irrigation System on HBTS property.

Approved a variance for 6709 Buston to build an oversized shed.

Agreed to pursue the Nano Mortgage foreclosure.

Agreed to try to close the Grant Vanlandingham inspection.

Agreed to file a "Claim of Lien" by the Holley By The Sea Improvement Association.

Requested maintenance to continue looking into the cost of dock repairs.

Adjournment:

Sincerely:

**Fred Printiss
Board Secretary
Holley By The Sea**