

**Holley By The Sea
Special Meeting of the Board of Directors
February 26 2009
6: P M**

Meeting Minutes:

In accordance with Article II, Section 6, By Laws of Holley By The Sea Improvement Association, Inc. and Subparagraph 720.303(2) (c) 1, Florida Statutes, at the request of a majority of the Board of Directors, a special meeting of the Board of Directors is being called for the following purpose(s):

To meet with the Covenant Committee: to further discuss the possibility of amending the
“Consolidation of Declaration of Protective Property Rights and Restrictions of Holley By The Sea and Holley By The Sea Improvement Association, Inc.” as recorded in Official Record Book 246, page 463 – 485, of the Public Records of Santa Rosa County, Florida.

Roll Call:

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

Confirmation of notice:

The meeting was properly posted.

Officers Report:

There were no reports.

New Business:

Covenant Committee Report :

Covenant Committee presented their proposals

Board of Directors and open forum discussed issues.

Subject continued to next scheduled meeting on this topic Mar 14 2009, at 2: PM.

Adjournment:

Sincerely:

Frederick Printiss

Frederick Printiss

Board Secretary

Holley By The Sea