

**Holley By The Sea
Special Meeting of the Board of Directors
March 14 2009
2: P M**

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 was called for the following purpose(s):

This was a second meeting on the Covenants with the Covenant Committee:

We further discussed 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. Cockerham.

Confirmation of notice:

The meeting was properly posted.

Officers Report:

There were no reports.

Old Business:

(this was the second meeting on this subject)

Covenant Committee Report (review of first meeting)

Learn committee’s proposals

Board of Directors discussion

Open forum.

Adjournment:

Sincerely:

Frederick Printiss

Frederick Printiss
Board Secretary
Holley By The Sea