

**Holley By The Sea
Budget Workshop Meeting of the Board of Directors
Aug 25, 2009
6 P.M.**

Meeting Minutes:

Roll Call:

Mr. Cockerham, Mr. Cronin, Mr. Longdin, Ms Koenigs

Confirmation of Notice:

The notice of this meeting was properly posted.

New Business:

There was a discussion of the proposed 2010 Budget. Mr Longdin with assistance of General Manager reviewed the 2009 YTD budget and where we stand. Mr Longdin presented the proposed budget. The BOD Directors fielded questions from the members to take into consideration. Copies of the proposed budget were made available to the membership in attendance.

Adjournment: 8:00 PM

Sincerely:

John Cronin

**John Cronin
Board Secretary
Holley By The Sea**