

**Holley By The Sea
Special Meeting of the Board of Directors
Aug 29, 2009
2 P.M.**

Meeting Minutes:

Roll Call:

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

Confirmation of Notice:

The notice of this meeting was properly posted.

Officer Reports: None

Old Business: Beach House Project

Mr Steinert presented the different quotes prepared by various architectural firms for design of the new beach house.

Various members presented opinions on the benefits both for and against the project. Board members presented facts about the old facility along with design ideas for the new beach house to help educate the membership about the plan. Decision to fund design table until September BOD meeting.

New Business: Steam Room Repair

Board voted unanimously to move forward with steam room repairs

Adjournment: 4:00 PM

Sincerely:

John Cronin

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