

**Holley by the Sea
Special Meeting of the Board of Directors
Covenant Change
November 7, 2009**

Roll Call: Bill Cockerham, Chrissy Koenig, Alli George, John Longdin

Confirmation of Notice: Meeting was properly noticed

Covenant Committee Report: Pete Peterzen reported that after numerous meetings and discussion it was their recommendation to the Board that we precede with an attempt to reduce the number of required votes to change the covenants.

After discussion, a motion was made by John Longdin, second by Bill Cockerham.
Motion passed 4-0 for the following. See attachment

Motion to adjourn by John Longdin, second by Bill Cockerham 4-0