

**Holley by the Sea
Regular Meeting of the Board of Directors
December 8, 2009
Meeting Minutes**

Roll Call: Bill Cockerham, Alli George, Chrissie Koenig, John Longdin, John Cronin

Confirmation Notice: Meeting was properly noticed

Approval of Minutes: Nov. 2009 approved 5-0

Officer Reports: None

GM/CPA Report: Operational and financial information presented to BOD

Committee Reports: Committees reported on various events and issues

Old Business:

Architectural:

Variance Request:

- 1931 Candlewood Dr.: Driveway extension – Approved 5-0
- 6644 Liberty St.: Driveway extension – Approved 5-0
- 1951 Hawthorne: Driveway extension – Approved 5-0
- 2668 Citrus Dr: Side Setback for new home – Approved 5-0
- 1931 Resort St.: Approved due to excess of 60 day time period

Request for Legal Action:

- 2445 Elkhart Dr: Carryover from October – Refer to Legal approved 5-0

Discussion/clarification of facility usage – discussion to determine on a case by case basis to determine if hardship exception applies.

Finalization of covenant change ballot – tabled until January.

Purchase of Fitness Equipment Motion to approve by Bill Cockerham, 2nd Chrissie Koenig, Approved 4-0

New Business:

Dorsey request for relief of late fees and interest – Approval to reduce late fees and interest by \$39.97 – Approved 5-0

Ryan request for Facility usage by room mates – Request rescinded by member – no action taken.

Boat Ramp @ 399 – Tabled until January meeting.

Mr. Parenteau – questions regarding Beach house – concerns addressed and questions answered by BOD, no action taken.

Motion to adjourn, approved 5-0