

Holley By The Sea (HBTS)
Disciplinary Committee Meeting
Minutes-14 December 2009, 1 P.M.

Disciplinary Committee Members present: John Askill, Harold Krueger, Kelly Smith
Others present: John Longdin, Wendy Hoeflich

This was the first meeting for the Disciplinary Committee.

Meeting Objectives:

1. Elect chairperson
2. Familiarize committee members with F.S. 720 and the HBTS covenants and by-laws
3. Task the committee with preparing procedures to implement when situations arise.
4. Discuss parliamentary rules for conducting committee meetings.

John Longdin and Wendy Hoeflich provided background on the need for Disciplinary Committee to ensure disciplinary actions taken against HOA members are in compliance with the HBTS covenants and Florida Statutes Chapter 720.305- **Obligations of members; remedies at law or in equity; levy of fines and suspension of use rights.**

- 2) an association may suspend, for a reasonable period of time, the rights of a member or a member's tenants, guests, or invitees, or both, to use common areas and facility.....

(a) A fine or suspension may not be imposed without notice of at least 14 days to the person sought to be fined or suspended and an opportunity for a hearing before a **committee of at least three members appointed by the board who are not officers, directors, or employees of the association, or the spouse, parent, child, brother, or sister of an officer, director, or employee.** If the committee, by majority vote, does not approve a proposed fine or suspension, it may not be imposed.

The Disciplinary Committee whom shall act as an independent and un-bias committee may be called upon by the HBTS BOD to determine if a fine or suspension is warranted when a situation arises.

Committee members will review the covenants and F.S. 720 and will discuss objective # 3 and 4 at the next meeting.

Kelly Smith was elected as the Disciplinary Committee Chairperson.

Meeting Adjourned 2: 09 P.M.

Next Scheduled Meeting: 4 P.M. Monday, January 4, 2010