

Holley By The Sea Disciplinary Committee Minutes

Minutes 1/5/2010

Members present: Kelly Smith (Chairman), John Askill (Secretary), Harold Krueger

The meeting was called to order by Chairman Smith at 4.00 pm.

The only item was discussion of a set of Policies and Procedures for the Disciplinary Committee to be presented to the HBTS Board of Directors at their 1/12/2010 meeting.

After discussion of proposals from all present, the attached HBTS Disciplinary Committee Policies and Procedures were approved.

The meeting was adjourned at 5.15 pm