

**Holley By The Sea**  
**Regular Meeting of the Board of Directors**  
**January 12, 2010**  
**6:00 P M**  
**Agenda**

**Roll Call:**

**Confirmation of Notice:**

**Approval of Minutes:**

**Report of Officers:**

**General Managers Report / C P A Report:**

**Committee Reports:**

**Old Business:**

**Architectural Cases**

**Variance Requests**

2387 Pineneedle –Shed

7497 Treasure St - Parking pad within 10 feet of the property line.

2448 Smallwood Dr - Driveway within 10 feet of the property line.

2256 Smallwood Dr - Parking pad within 10 feet of the property line.

2696 Sherwood Dr - Parking pad within 10 feet of the property line.

**Requests for Board action.**

Gooden Homes: New home occupied before a final inspection.

Discussion/finalization of covenant change ballots

**New business:**

Tennis court repair and equipment

Duct Work Repair

**Adjournment:**

**Open Forum:**

**Sincerely:**

*John Cronin*

**John Cronin**

**Board Secretary**

**Holley By The Sea**