

**Holley by the Sea**  
**Special Meeting of the Board of Directors**  
**March 28, 2007**  
**4:00 PM**

**Minutes**

**Roll Call**

Mr. Rogers, Mr Harrington, Ms Gallup and Ms Gardner were present.

**Confirmation of Notice**

The meeting notice was properly posted.

**Entrance Way Maintenance**

The costs for the entrance way maintenance was considered to be too expensive so this item was tabled.

A motion was approved to authorize Belt Lawn and Landscaping to weed the entrances at Sunrise, the Rec Center and Edgewood for \$1000.00

**Mold Remediation**

Mr Harrington proposed to set aside an additional \$25,000 for the mold remediation in the event that a more extensive contamination was discovered once the contractor began exposing the ceiling and duct work.

Mr. Harrington also moved to hire Air Design Systems to remediate the Air Conditioning system of mold for \$17,000.

And to set side another \$13,000 in the event replacement of insulation is required. However it was noted that this is not required at this time and the amount would be an amount in the event of.

The total additional set-aside for the mold remediation proposed was \$30,000.

The motion was approved by a vote of 4-0.

**Adjournment**

The meeting was adjourned.

**Sincerely**

*Neal A. Rogers, Jr.*

**Neal A. Rogers, Jr**  
**Board Secretary**  
**Holley by the Sea**