

Holley By The Sea Improvement Association, INC. BOD Minute Closed Legal Meeting of the Board of
Directors September 14, 2010

Holley By The Sea Improvement Association, INC.

BOD Minutes

Closed Legal Meeting of the Board of Directors

September 14, 2010

Roll Call: Christina Koenig, Joe Sipp, Jim Mitchell, & William Stuart in attendance. John Cronin was absent.

Confirmation of Notice: Notice posted timely

Business:

Association legal matters were discussed with Michelle Anchors, legal counsel for Holley by the Sea.

Meeting adjourned