

**Holley By The Sea Improvement Association, Inc.**  
**Special Meeting of the Board of Directors**  
**August 24, 2011**  
**10:00 A. M. – Offices of Keefe, Anchors, Gordon and Moyle, P.A.**  
**2113 Lewis Turner Blvd. Suite 100**  
**Fort Walton Beach, FL 32547**

In accordance with Article III, Section 6, By-Laws of Holley By The Sea Improvement Association, Inc.; and Subparagraph 720.303(2)(c)1, Florida Statutes; at the request of the President of the Board of Directors, a special meeting of the Board of Directors is being called for the following purpose(s):

**Closed Legal Meeting**

**Agenda:**

**Roll Call:**

**Confirmation of Notice:**

**New Business:**

1. Review of status and action on specific pending legal cases.

**Adjournment:**

**Sincerely:**

***Robert M. Peterzen***

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**President, Board of Directors**  
**Holley By The Sea Improvement Association, Inc.**