

**Holley By The Sea Improvement Association, Inc.
Special Meeting of the Board of Directors
Wednesday, September 28, 2011
9:00 AM – HBTS Recreation Center**

Agenda

In accordance with Article II, 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 a majority of the Board of Directors, a special meeting of the Board of Directors is being called for the following purpose(s):

Closed Personnel Meeting

Agenda:

Roll Call:

Confirmation of Notice:

Business:

Multiple individual personnel issues – TBD.

Adjournment:

Sincerely:

Robert M. Peterzen

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