

HOLLEY BY THE SEA IMPROVEMENT ASSOCIATION, INC.

**NOTICE TO ASSOCIATION MEMBERS OF  
SPECIAL MEETING OF BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Holley By The Sea Improvement Association, Inc., will be held at the following date, time and place:

Place of Meeting: Holley By The Sea Recreation Center, Café Area  
Date of Meeting: October 17, 2011  
Time of Meeting: 9:30 A.M.

Agenda:

The order of business for the special meeting of the Board of Directors shall be:

Approve survey questions for insert in assessment notices

Architectural Control Committee Organizational Role & Procedures

Solar Pool Heating

Adjourn

This notice has been posted upon the property on this 13<sup>th</sup> day of October, 2011, by order of the Board of Directors and in compliance with §720.303 (2), F.S.

Dated: 10/13/11

Secretary *Burkett Golden*