

HOLLEY BY THE SEA IMPROVEMENT ASSOCIATION, INC.

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

NOTICE IS HEREBY GIVEN that a closed meeting of the Board of Directors of Holley By The Sea Improvement Association, Inc., (F.S. §720.303(2)(b)) will be held at the following date, time and place:

Place of Meeting:     Holley By The Sea Recreation Center, 21 Room  
Date of Meeting:     December 7, 2011  
Time of Meeting:     9:30 A.M.

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

Personnel Issues

Legal Updates

This notice has been posted upon the property on this 5th day of December 2011, by order of the Board of Directors and in compliance with Florida Statute §720.303(2).

Dated: \_\_\_\_\_

Secretary \_\_\_\_\_