

Holley By The Sea Special Meeting of the Board of Directors

February 17, 2011

8:00 A. M.

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 Legal Meeting

At Holley By The Sea Offices (Recreation Center)

Agenda:

Roll Call:

Confirmation of Notice:

New Business:

Discussion of legal matters.

Adjournment:

Sincerely:

Lee Steinert
Board Secretary
Holley By The Sea