

**Holley By The Sea Improvement Association, Inc.**  
**Special Meeting of the Board of Directors**  
**July 29, 2011**  
**1:00 P. M. - Holley By The Sea Offices (Recreation Center)**

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:**

**New Business:**

**Agenda to be Personnel Issues:**

- 1 - Negotiation of agreement with Assistant, and now, temporary Acting GM as to compensation and CAM license "activation" for HBTS.
- 2 - Authorization to find a "temp"-hire bookkeeper/accountant.
- 3 – Review the 2011 Budget for Personnel.

**Adjournment:**

**Sincerely:**

*Robert M. Peterzen*

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