

Holley By The Sea
Special Meeting of the Board of Directors
July 29, 2011
1:00 P. 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 Personnel Meeting

At Holley By The Sea Offices (Recreation Center)

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
Holley By The Sea