

Holley By The Sea
Special Meeting of the Board of Directors
September 18 2008
6:00 P M Draft

Meeting Minutes

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 the majority of the Board of Directors, a special meeting of the Board of Directors is being called for the following purpose(s).

Further in accordance with 729.302(2) c, F.S., the Board of Directors will set the 2009 Annual Assessment at this meeting. A copy of the proposed assessment and 2009 Budget will be available at this meeting.

Roll Call:

Mr. Cockerham, Mr. Longdin, Mr. Printiss, Mr. Martin, and Mr. Walker (by phone), were present.

Confirmation of notice:

Notice of the meeting was mailed.

The present budget and the new budget for 2009 was discussed and the final draft of the 2009 Budget was completed and the Annual Assessment for 2009 was set at \$ 365.00 For each member.

Adjournment:

Sincerely:

Frederick Printiss
Board Secretary
Holley By The Sea