

Holley by the Sea
Special Meeting of the Board of Directors
May 1, 2008
4:30 PM

*C Huckestein
Approved
5/13/08*

**CLOSED LEGAL MEETING
AT ASG OFFICES**

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

Roll Call

- Mr. Tierney, Mr. Rogers, Mr. Parker, and Ms. Huckestein were present. Mr. Walker attended via teleconference.

Confirmation of Notice

- The meeting was properly posted.

Old Business

- Mr. Tierney moved to approved the separation agreement with Mr. Paul Williams.
- Ms. Huckestein seconded.
- The motion passed 5-0.

Adjournment

- Ms. Huckestein moved to adjourn.
- Mr. Tierney seconded.
- The motion passed 5-0.

Sincerely

Cathy D. Huckestein
Cathy Huckestein
Board Secretary
Holley by the Sea