

**Holley By The Sea**  
**Special Meeting of the Board of Directors**  
**Aug 9 2008**  
**3: 00 P M**

**Meeting Minutes**

**Roll Call:**

Mr. Cockerham, Mr. Printiss, Mr. Longdin, were present  
Mr. Martin was present on a conference call.

**Confirmation of Notice:**

The meeting was properly posted.

**New Business:**

A search for a General Manager for Holley By The Sea:

- 1.- Review of existing applications.
- 2.- With the resumes on hand it was decided that Wendy Hoeflich was the best choice.
- 3.- The vote in favor was 4 votes agreed to 0 votes against (with 1 vote absent).

**Adjournment:** 4: 35 P M

**Sincerely**

**Fred Printiss**  
**Board Secretary**  
**Holley By The Sea**