

**Holley By The Sea
Special Meeting of the Board of Directors
March 12 2009
6 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 was called for the following purpose(s):

Closed Legal Meeting

At Holley By The Sea Offices (Recreation Center)

Minutes:

Roll Call:

Mr. Cockerham, Mr. Walker, Mr. Printiss, Mr. Longdin, Mr. Martin

Confirmation of Notice:

The notice of this meeting was properly posted.

New Business:

There was a discussion of legal issues regarding the sale of Greenbelt parcels from Mr. Williams to Santa Rosa County School District.

Discussion of pending legal cases with our attorneys John Bordelon and Michelle Anchors.

Adjournment:

Sincerely:

Fred Printiss

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