

**Holley By The Sea
Special Meeting of the Board of Directors
May 12 2009
5 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 were present.

Michelle Anchors of (Keefe, Anchors, Gordon, and Moyle) was present on a speaker phone.

Confirmation of Notice:

Notice of this meeting was properly posted.

New Business: A discussion of Kostopolous mediation hearing.

Agreed to close through mediation, resolved all differences to the satisfaction of both parties.

Adjournment: 5:45 P M.

Sincerely:

Fred Printiss

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Board Secretary

Holley By The Sea

