

**Holley By The Sea
Special Meeting of the Board of Directors
Aug 1, 2009
9 A.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
By Phone Teleconference**

Minutes:

Roll Call:

Mr. Cockerham, Mr. Cronin, 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 request to make available the ballots from the 2009 Holley By the Sea 2009 Board of Directors election. Ms Michelle Anchors provided legal counsel during the meeting.

Adjournment: 9:30 AM

Sincerely:

John Cronin

**John Cronin
Board Secretary
Holley By The Sea**