

**Holley by the Sea**  
**Special Meeting of the Board of Directors**  
**August 7, 2007**  
**6:00 PM**

**Meeting Minutes**

**Role Call**

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

**Old Business**

- Mr. Tierney motioned for the Board to rank their selections of the three candidates.
- The motion passed 5-0
- Mr. Paul Williams was selected as the first choice with a vote of 4-1
- Mr. Rudi Walther was selected as the second choice with a vote of 3-2.

**Adjournment**

**Sincerely**

*Cathy D. Huckestein*

**Cathy Huckestein**  
**Board Secretary**  
**Holley by the Sea**