

**Holley by the Sea**  
**Special Meeting of the Board of Directors**  
**July 3, 2007**  
**4:30 PM**

**Meeting Minutes**

**Role Call**

Mr. Tierney, Mr. Rogers, Mr. Parker, Ms. Huckestein were present. Ms. Limousin was absent.

**Confirmation of Notice**

The notice was properly posted.

**President's Report**

Mr. Rogers reported that the Traynor vs. Holley by the Sea lawsuit was settled. Nothing is due to the plaintiff.

Also, the variances for the walls at Sunrise and Edgewood were granted by Santa Rosa County.

**Old Business**

Newsletter

- Mr. Parker moved to accept the three year contract proposal for the Gulf Breeze News to publish the Holley by the Sea Newsletter.
- The motion passed 4-0.

**Adjournment**

**Open Forum**

**Sincerely,**

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