

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

**Agenda**

**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 is being called for the following purpose(s)**

**Role Call**

**Confirmation of Notice**

**New Business**

**\* Meet and Greet the Candidates**

**Adjournment**

**Sincerely**

*Cathy D. Huckestein*

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