

**Holley by the Sea  
Board of Directors Meeting  
October 5, 2006  
6:00 PM**

**Summary**

Ms. Gallup, Ms Gardner, Mr. Harrington, and Mr. Rogers present. A quorum was established for the meeting.

The purpose of this meeting was for the Board to meet with the Association's Attorney, Kevin Miller of Becker and Poliakoff, to discuss the pending mediation of the lawsuit being brought against the Board by a former employee.

Mr. Miller provided guidance to the Board.

*Neal A. Rogers, Jr.*

Neal A. Rogers, Jr.  
Board Secretary