

**Holley by the Sea  
Special Meeting of the Board of Directors  
October 24, 2007  
4:30 PM**

*Approved  
11-13-07  
C Huckestein*

**CLOSED LEGAL MEETING**

**Meeting Minutes**

**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)**

**Roll Call**

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

**Confirmation of Notice**

**New Business**

- Personnel matters were discussed.

**Adjournment**

**Sincerely**

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