

**Holley by the Sea  
Special Meeting of the Board of Directors  
September 5, 2007  
9:00 AM**

**CLOSED LEGAL MEETING  
AT ASG OFFICES**

**Meeting Minutes**

**Role Call**

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

**Confirmation of Notice**

- The meeting was properly posted.

**Old Business**

- A disciplinary discussion took place with Michelle Anchors.

**Adjournment**

**Sincerely**

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