

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Tuesday, December 1, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 8:30 a.m. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY AND DAVID MAKIDON**. **COMMISSIONER BILL NOONAN** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

NEW BUSINESS:

COMMISSIONER GRAVES moved to open voting for one Commissioner's seat. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

COMMISSIONER MAKIDON recessed the meeting until 6:00 p.m.

COMMISSIONER MAKIDON reconvened the meeting at 6:00 p.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON, AND BILL NOONAN**. **COMMISSIONER GREG DAVIS** was absent. A quorum was declared with 4 Commissioners present.

COMMISSIONER NOONAN moved to close voting. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: December 9, 2015