

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Wednesday, December 2, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON AND BILL NOONAN.** **COMMISSIONER GREG DAIVS** was absent. A quorum was declared with 4 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER MAKIDON** suggested moving item 9A first and adding item 9D "Commissioner Orientation" and item 9E "District Manager Search". **COMMISSIONER GRAVES** moved to amend the agenda as suggested and approve the agenda as amended. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**NEW BUSINESS:**

**9A Oath of Office for newly elected Commissioner:**

Standing next to Carroll County Judge Sam Barr, Mr. Dan Kees read the oath of office.

**APPROVAL OF MINUTES:** **COMMISSIONER GRAVES** moved to approve the minutes from the Special Meeting of November 12<sup>th</sup> and the Regular Meetings of November 16<sup>th</sup> and 23<sup>rd</sup>. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**OLD BUSINESS:**

**8A Assessment levy rate for 2016:**

**COMMISSIONER GRAVES** moved to approve the 5.46% levy rate for 2016 Assessments. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**NEW BUSINESS:**

**9B Election of New Board Officers:**

**COMMISSIONER HOLLEY** nominated **COMMISSIONER NOONAN** as Chair of the Board. **COMMISSIONER KEES** seconded. Motion carried unanimously.

**COMMISSIONER MAKIDON** nominated **COMMISSIONER HOLLEY** as Vice Chair of the Board. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**COMMISSIONER GRAVES** nominated **COMMISSIONER KEES** as Secretary of the Board. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**9C TRL Complaint:** Interim District Manager Jack Deaton stated that a complaint was received from Table Rock Landing (TRL) regarding the election and our attorney is working on the response (he has 30 days to do so).

**9D Orientation: COMMISSIONER MAKIDON** stated that the annual Commissioner Orientation will be sometime in January and encouraged the public to attend.

**9E District Manager Search: COMMISSIONER MAKIDON** asked if the Board agreed to wait until January to send out another ad for the District Manager position. **COMMISSIONERS NOONAN and HOLLEY** stated they preferred to meet sooner and review the applications already submitted. **COMMISSIONER KEES** requested copies of the resumés. A Special Meeting was set up for Wednesday December 9<sup>th</sup> at 9:00 am.

**ANNOUNCEMENTS:** The Deatons will be honored on December 17<sup>th</sup>.

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

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: December 9, 2015