

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Tuesday, December 5, 2017**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAN KEES** at 8:30 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, DAVID MAKIDON and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

**APPROVAL OF AGENDA:**

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

**ANNOUNCEMENTS:** **District Manager Lawrence Blood** stated that County Judge Sam Barr could not make the meeting tomorrow so Justice of the Peace Jack Deaton will be attending.

**PUBLIC COMMENTS:** none.

**REPORTS:** none.

**OLD BUSINESS:** none.

**NEW BUSINESS: Open Voting for Two Commissioner's Seats.**

**COMMISSIONER MAKIDON** moved to open voting for the Board of Commissioners election. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**COMMISSIONER MAKIDON** asked **District Manager Blood** to explain the time share voting. **Manager Blood** stated that the Board of Table Rock Landing (TRL) submitted a letter designating Gary Hanson as their agent. Gary came in Monday December 4<sup>th</sup> and voted TRL's 28 votes.

**CHAIR DAN KEES** announced a recess of the meeting until 6:00 p.m.



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

**NEW BUSINESS: Close Voting for Two Commissioner's Seats.**

**COMMISSIONER GRAVES** moved to close voting for the Board of Commissioners election. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:** The next meeting is a Special Meeting tomorrow December 6<sup>th</sup> at 9:00 a.m. **District Manager Blood** stated that FEMA has obligated all monies for the Hawk Drive repair so approval of the bid will be added to tomorrow's agenda.

**ADJOURN:** **COMMISSIONER HOLLEY** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 6:05 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

*Approved: January 15, 2018*