

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, March 23, 2015**

The Regular 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 GREG DAVIS, LINDA GRAVES, NITA HOLLEY, 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 DAVIS** seconded. Motion carried unanimously.

DISTRICT MANAGER'S REPORT: none.

OLD BUSINESS:

Home and Lot Sales. Discussion centered on how to improve sales in Holiday Island. Several realtors were in attendance as well as Developer Tom Dees.

COMMISSIONER DAVIS left the meeting at 12:50 pm.

COMMISSIONER AGENDA SCHEDULING:

- A special meeting will be held on Monday April 13th at 9:00 am to continue discussion from today's meeting and to develop an action plan.
- The regular meeting of April 27th to discuss Water / Wastewater issues is rescheduled for Tuesday, April 21st at 9:00 am.

ADJOURN: The meeting was adjourned at 1:30 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: April 20, 2015