

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Wednesday, June 25, 2014**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 11:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS KEN AMES, KEN BROWN, GREG DAVIS, LINDA GRAVES,** and **DAVID MAKIDON**. A quorum was declared with 5 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER BROWN** moved to approve the agenda as written. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

**APPROVAL OF MINUTES:** **COMMISSIONER AMES** moved to approve the minutes from the June 16<sup>th</sup> Regular Meeting. **COMMISSIONER BROWN** seconded. Motion carried unanimously.

**OLD BUSINESS:** none.

**NEW BUSINESS:**

**A) Recess to Executive Session.** **COMMISSIONER BROWN** moved to recess to Executive Session for the purpose of the District Manager's Performance Review. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

**COMMISSIONERS AMES** and **DAVIS** left the executive session before reconvening.

**B) Reconvene.** **COMMISSIONER GRAVES** reconvened the meeting. No action was taken.

**ANNOUNCEMENTS:** none.

**ADJOURN:** The meeting was adjourned at 1:15 p.m.

Respectfully Submitted,



David Makidon, Secretary, Holiday Island Board of Commissioners

Approved: July 8, 2014