

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Tuesday, August 19, 2014**

The Special Meeting was held at the ball room at the Holiday Island Country Club, 1 Country Club Drive, and was called to order by **CHAIR LINDA GRAVES** at 6:00 pm. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS KEN BROWN, GREG DAVIS, LINDA GRAVES, DAVID MAKIDON, and KEN MILLS**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to change Public Comments from item 7 to 8B, and then approve the modified agenda. **COMMISSIONER MAKIDON** seconded. Motion carried with 5 ayes.

OLD BUSINESS:

A) District Goals and Strategic Planning.

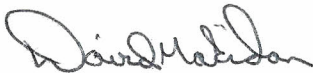
District Manager Dennis Kelly reviewed the handouts (see attached). Discussion followed from the Board of Commissioners and the Public.

ANNOUNCEMENTS: none.

COMMISSIONER BROWN moved to adjourn, **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

The meeting was adjourned at 7:18 p.m.

Respectfully Submitted,



David Makidon, Secretary
Holiday Island Board of Commissioners

Approved: September 15, 2014