

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS**

**REGULAR MEETING - Monday, January 18, 2016, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES –
 - Special Meeting from December 9, 2015.
7. APPROVE FINANCIAL REPORTS –
 - October and November 2015.
8. PUBLIC COMMENTS
9. DISTRICT MANAGER'S REPORT
10. OLD BUSINESS – none.
11. NEW BUSINESS
 - A) Marina Bathroom – Kolin Paulk, Marina Manager.
12. ANNOUNCEMENTS
13. COMMISSIONER AGENDA SCHEDULING
14. COMMISSIONER COMMENTS
15. ADJOURN