

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Thursday, January 8, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 2:00 p.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 printed. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES:

COMMISSIONER GRAVES moved to approve the minutes from the December 3rd 2014 Special Meeting. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

NEW BUSINESS:

Resolution Regarding Hosting Boys and Girls High School Golf Championship. **COMMISSIONER GRAVES** read the Resolution by title. **COMMISSIONER DAVIS** moved to adopt the Resolution. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

Marina Boat Slip Rental Rates. Holiday Island Marina's rates were compared to other Marinas. (See attached). Discussion followed. **COMMISSIONER DAVIS** moved to raise each boat slip \$100.00 for 2015. **COMMISSIONER HOLLEY** seconded. Motion carried with 3 ayes, **COMMISSIONERS NOONAN** and **GRAVES** voting nay.

COMMISSIONER DAVIS left the meeting at 3:03 pm.

FOIA Orientation. Item postponed.

ANNOUNCEMENTS:

- The Marina tour Orientation scheduled earlier today was cancelled due to ice on the walkways. It will be re-scheduled for Friday January 16th along with the FOIA Orientation.
- The Holiday Island Homeowners Association meets tonight at 6:00 pm.

ADJOURN: **COMMISSIONER NOONAN** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 3:10 pm.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: February 23, 2015