

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Monday, October 15, 2018**

The Special Meeting was held at the District Office and was called to order by **VICE CHAIR BILL NOONAN** at 6:00 p.m. Present for roll call were **COMMISSIONERS NITA HOLLEY, DAN KEES, and BILL NOONAN**. Absent were **COMMISSIONERS LINDA GRAVES and DAVID MAKIDON**. A quorum was declared with 3 Commissioners present.

**APPROVE AGENDA:** **COMMISSIONER KEES** moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**NEW BUSINESS:**

**1) Nominations for one position for Board Commissioner.** **COMMISSIONER NOONAN** requested nominations be presented. Al Selleck, 22 Buckskin Lane, nominated Dan Kees who accepted the nomination. No other nominations were presented. **COMMISSIONER HOLLEY** moved to close the nominations. Motion carried unanimously.

**ADJOURN:** **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 6:10 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: December 10, 2018