

**NOMINATION MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, October 16, 2017**

The Nomination Meeting was held at the District Office and was called to order by **CHAIR DAN KEES** at 6:00 p.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, AND BILL NOONAN**. **COMMISSIONER DAVID MAKIDON** was absent. A quorum was declared with 4 Commissioners present.

COMMISSIONER GRAVES moved to approve the agenda as written. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

COMMISSIONER KEES reviewed the procedures for the nomination process and opened the floor for nominations.

Terry Bushay, 50 Lakeside, nominated Mike Thomas, 9 Bandy Drive.
Mike Thomas accepted the nomination.

Nita Holley, 33 La Quinta Loop, nominated Bill Noonan, 95 Table Rock Drive.
Bill Noonan accepted the nomination.

Bill Noonan, 95 Table Rock Drive, nominated Nita Holley, 33 La Quinta Loop.
Nita Holley accepted the nomination.

All nominators and nominees were verified as eligible property owners.

COMMISSIONER GRAVES moved to close the nominations. **COMMISSIONER KEES** seconded. Motion carried unanimously.

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

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: November 27, 2017