

**NOMINATION MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, October 17, 2016**

The Nomination Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** 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 NOONAN reviewed the procedures for the nomination process.

Nita Holley, 33 La Quinta Loop, nominated David Makidon, 21 White River Lane. A signed, notarized letter from David Makidon accepting the nomination was presented to the Board.

Pam Nitsch, 61 Pleasant Ridge Drive, nominated Joe Lawrence, 92 Woodsdale Drive. Joe Lawrence accepted the nomination.

John Rosson, 24 White River Lane, nominated Pam Nitsch, 61 Pleasant Ridge Drive. Pam Nitsch accepted the nomination.

David Blackford, 12 Doral Lane, nominated Linda Graves, 29 Table Rock Drive. Linda Graves accepted the nomination.

All nominators and nominees were verified as eligible property owners.

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

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. The meeting was adjourned at 6:17 p.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: November 21, 2016