

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

The Regular Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 9:00 a.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.

**APPROVAL OF AGENDA:**

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

**APPROVE MINUTES:**

**COMMISSIONER GRAVES** moved to approve the minutes from the Regular Meeting of September 19<sup>th</sup>, 2016. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**CEREMONIAL:** none.

**ANNOUNCEMENTS:** none.

**PUBLIC COMMENTS:** none.

**10. REPORTS**

**A) Approve Financial Reports:** none.

**B) District Manager's Report:** **District Manager Lawrence Blood** reviewed his report (see attached).

**11A. OLD BUSINESS:** none.

**11B. NEW BUSINESS:** none.

**PUBLIC COMMENTS:** Mr. Gerald Cochran, 159 Holiday Island Drive: Concerns regarding Marina – not full service, no live bait, should be open until November 1<sup>st</sup> but closed now, hours and seasons of operation not posted.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:** Regular Meeting October 24<sup>th</sup> 2016.

**ADJOURN:** **COMMISSIONER NOONAN** announced that the BOC will adjourn and reconvene for a Budget Work Session after a short break.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Dan Kees".

Dan Kees, Secretary, Holiday Island Board of Commissioners

*Approved: November 21, 2016*