

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
OCTOBER 17, 2022**

The Special Meeting held at the District Office and on YouTube was called to order by **CHAIR SUZANNE CHILDERS** at 6:00 p.m. She announced the purpose of this meeting, to nominate candidates for the election of the Holiday Island Suburban Improvement District Board of Commissioners. She explained there are two positions for a three-year term and gave the rules for making a nomination and acceptance by the nominee.

CHAIR CHILDERS opened the floor for nominations.

- 1) Linda Graves, 29 Table Rock Drive, nominated Phyllis Sarratt, 117 Holiday Island Drive
- 2) Brian Tagliaferro, 35 Burkimo Lane, nominated himself
- 3) Ken Mills, 20 Rocky Top Circle, nominated Ken Brown, 7 Cypress Point Lane
- 4) Susan Rosen, 1 Hickory Circle, nominated Steve Crow, 6 Horseshoe Drive

All nominees accepted their nomination. Hearing no further nominations, **COMMISSIONER DYAR** moved the nominations cease. **COMMISSIONER STAMPS** seconded the motion. Motion carried unanimously.

The nominees were asked to draw numbers for the listing order on the ballot. Mr. Crow withdrew his name from the nominations. The three remaining nominees drew numbers as follows: 1) Phyllis Sarratt, 2) Brian Tagliaferro and 3) Ken Brown.

ANNOUNCEMENTS: **COMMISSIONER DYAR** reminded those in attendance that HIHA has always had a candidates' forum to meet the candidates and the District Manager usually schedules a familiarization day prior to election.

ADJOURN: **COMMISSIONER STAMPS** moved to adjourn. **COMMISSIONER SARRATT** seconded. Motion carried unanimously. Meeting adjourned at 6:13 p.m.

Respectfully submitted,



Phyllis Sarratt, Secretary, Holiday Island Board of Commissioners