

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, October 19, 2015**

The Regular Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON, and BILL NOONAN**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

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

APPROVE MINUTES: none.

APPROVE FINANCIAL REPORTS: none.

OLD BUSINESS:

12A) Golf Maintenance 2016 Budget: The draft budget was reviewed.

12B) Golf Pro Shop 2016 Budget: The draft budget was reviewed.

12C) Recreation Center 2016 Budget: The draft budget was reviewed.

12D) Campground 2016 Budget: The draft budget was reviewed.

12E) Administration 2016 Budget: The draft budget was reviewed.

COMMISSIONER AGENDA SCHEDULING: A regular meeting will be held October 26th.

COMMISSIONER COMMENTS: none.

RECESS: **COMMISSIONER GRAVES** moved to recess until 1:00 pm. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

COMMISSIONER DAVIS was not present when the meeting reconvened.

EXECUTIVE SESSION: for the purpose of considering employment, appointment, promotion, demotion, disciplining, or resignation of an employee.

17A) Recess into Executive Session.

17B) Reconvene from Executive Session. **COMMISSIONER GRAVES** moved to bring back two candidates for District Manager for second interviews on October 26th. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: November 16, 2015