

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

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 6:00 p.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 DAVIS moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

NEW BUSINESS: Nominations for Commissioner (one seat)

- Gordon Harris nominated Greg Davis who accepted.
- Nita Holley nominated Roxie Howard who accepted.
- Curt Johnson nominated David Bischoff who accepted.
- Al Selleck nominated Dan Kees who accepted.

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

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

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: November 16, 2015