

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
OCTOBER 19, 2020**

The Special Meeting held at the District Office and on Zoom #99264392164 was called to order by **CHAIR KEN BROWN** at 6:00 p.m. It is the annual Board of Commissioners nomination meeting.

ROLL CALL: Present for roll call were **COMMISSIONERS KEN BROWN, NITA HOLLEY, DAN KEES, BILL NOONAN** and **DAVID ORR**. A quorum was declared with all commissioners present.

APPROVAL OF AGENDA: **COMMISSIONER KEES** moved to approve the agenda. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

New Business: Nominations for two Positions for Board Commissioner

CHAIR BROWN opened the floor for nominations.

- 1) Linda Peterson, 120 Appaloosa Drive, nominated herself
- 2) Phyllis Sarratt, 117 Holiday Island Drive, nominated Suzanne Childers, 12 Country Club Drive
- 3) Bill Derby, 35 Lakeside Drive, nominated Bob Dyar, 2 Indian Wells Drive

All nominees accepted their nomination. There were no nominations on-line through Zoom. Hearing no further nominations, **CHAIR BROWN** declared the nominations closed.

The election will be December 1 at the HISID building. Early voting begins November 16.

DISTRICT MANAGER BLOOD asked the nominees to draw numbers for the listing order on the ballot. They drew numbers as follows:

- 1) Bob Dyar
- 2) Suzanne Childers
- 3) Linda Peterson

He invited the nominees to ask any and all questions about the facilities.

He reminded everyone the election of two new commissioners will be December 1 from 8:30 a.m. to 6:00 p.m. Vote counting will begin at 6:00 p.m. December 1. Early voting begins November 16, as well as absentee ballots.

ADJOURN: **COMMISSIONER NOONAN** moved to adjourn. **CHAIR BROWN** seconded. Motion carried unanimously. Meeting adjourned at 6:12 p.m.

Respectfully submitted,



David Orr, Secretary, Holiday Island Board of Commissioners