

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, October 20, 2014**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 6:00 p.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS KEN BROWN, GREG DAVIS, LINDA GRAVES, DAVID MAKIDON, and KEN MILLS**. A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER BROWN moved to approve the agenda as written. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

NEW BUSINESS: Nominations for Commissioner:

COMMISSIONER GRAVES outlined the rules and regulations for nominations, elected Commissioners, voting dates, absentee ballot requests, and campaigning. She then opened the floor for nominations.

- Donna Putnam nominated Nita Holley for Commissioner. Nita Holley accepted.
- Duane Hegna nominated Bill Noonan for Commissioner. Bill Noonan accepted.
- Terry Bushay nominated Tom Dees for Commissioner. Tom Dees indicated that he believed he was ineligible because he paid his assessment that morning.
- Bob Anastasi nominated Ralph Lemme for Commissioner. Ralph Lemme accepted.
- Kathy Elmore nominated Phillip Elmore for Commissioner. Phillip Elmore accepted.

COMMISSIONER GRAVES stated that the Holiday Island Homeowners Association Candidate Forum will be held in the ball room on November 10th at 6:30 pm.

ADJOURN: **COMMISSIONER BROWN** moved to adjourn. **COMMISSIONER MILLS** seconded. Motion carried unanimously. The meeting was adjourned at 6:16 pm.

Respectfully Submitted,



David Makidon, Secretary, Holiday Island Board of Commissioners

Approved: December 3, 2014