

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
OCTOBER 21, 2019**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 6:00 p.m. It is the annual Board of Commissioners nomination meeting.

ROLL CALL: Present for roll call were **COMMISSIONERS DAN KEES, LINDA GRAVES, BILL NOONAN, NITA HOLLEY** and, **DAVID MAKIDON**. 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 2 Positions for Board Commissioner

CHAIR GRAVES read the rules for nominations. Each of these two candidates will be elected to serve a three-year term. Any property owner in attendance may nominate one resident property owner. Nominated property owners are asked to stick around after the meeting. When I open the floor to nominations, come to the podium, state your name and address, and then state the nominee's name and address. The nominee must accept the nomination at the time of being nominated.

CHAIR GRAVES opened the floor for nominations.

- 1) Sheila Wolf, 4 Bluff Lane, nominated Barbara Talbot, 9 Horseshoe Drive.
- 2) Kris Sherry, 7 La Quinta Loop, nominated Michael Thomas, 9 Bandy Drive.
- 3) Al Selleck, 22 Buckskin Lane, nominated David Orr, 14 Thunderbird Drive.
- 4) Barb Kuhn, 62 Holiday Island Drive, nominated Dr. Ken Brown, 7 Cypress Point Lane.

All nominees accepted following their nomination.

Hearing no further nominations, **COMMISSIONER KEES** moved that the nominations be closed. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

CHAIR GRAVES asked the nominees to draw numbers for the listing order on the ballot. They drew numbers as follows:

- 1) David Orr
- 2) Barbara Talbot
- 3) Mike Thomas
- 4) Dr. Ken Brown

They were asked to fill out a profile to go on the website, which will be included in the newsletter, as well as a copy sent to those asking for an absentee ballot. It was recommended by **COMMISSIONER MAKIDON** a picture of each candidate be send to Carrie for the *Happenings*.

CHAIR GRAVES asked Dennis Shaw to go to the podium. Dennis Shaw, 70 Shield Spur: As President of the Holiday Island Hospitality Association, he announced the hosting of a candidate forum to be held on November 11 at 6:00 p.m. in the ballroom. A moderator will be collecting questions for the candidates written on a 3x5 card and will get to as many questions as possible. This will provide an opportunity for those in attendance to meet the candidates and get their views on the issues they will be dealing with as commissioners.

CHAIR GRAVES read the rules regarding campaign materials found in the Code of Regulations: The following election rules shall be enforced for all board of commissioners' elections: The posting of campaign banners, campaign literature, campaign posters or any type of signage endorsing a candidate for commissioner is prohibited in any District owned facility, on District property or on District rights-of-way. No person shall hand out or distribute or offer to hand out or distribute any campaign literature or any literature regarding any candidate on the ballot; force its signatures on any petitions, solicit contributions for any charitable or other purpose or do any electioneering of any kind whatsoever on the District owned property or adjacent rights-of-way of the building containing the polling place on election day. This can be found in the Code of Regulations Section 2-31-1.

CHAIR GRAVES: We will entertain comments from the audience.

Jeannette Selleck, 22 Buckskin Lane: Who can make nominations? Is it a business owner or property owner?

CHAIR GRAVES said she (referring to Sheila Wolf), was both. She then asked for any announcements. She reminded the public there are two celebrations for OctoberFest on Saturday, October 26th: Sun Fest parking lot 10:00 am – 2:00 pm. and dinner from 4:00 pm – 8:00 pm with Friends of the Barn.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

Respectfully submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners