

**REGULAR MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, October 24, 2016**

The Regular Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 9:00 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, AND BILL NOONAN**. **COMMISSIONER DAVID MAKIDON** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

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

APPROVE MINUTES: none.

CEREMONIAL: none.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

10. REPORTS

A) Approve Financial Reports: **COMMISSIONER GRAVES** moved to approve the September 2016 financial report. **COMMISSIONER KEES** seconded. Motion carried unanimously.

B) District Manager's Report: **District Manager Lawrence Blood** stated he has nothing new to add to last week's report.

11A. OLD BUSINESS: none.

11B. NEW BUSINESS:

1) Regulation 2016-005 Delegating Authority to Sign Deeds. District Manager Blood stated that the reason for the Regulation is to simplify the process to sign certain deeds. Currently all five BOC members must sign. **COMMISSIONER KEES** read the Regulation and suggested adding a subparagraph to the Regulation which states that in the absence of the District Manager, the Chair of the BOC may act in this authority. **COMMISSIONER GRAVES** requested that the BOC be informed of sales in the monthly District Manager's Report. **COMMISSIONER GRAVES** moved to pass the first reading of Regulation 2016-005 with the addition as suggested by **COMMISSIONER KEES**. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

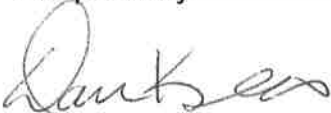
PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING: Regular Meeting November 21st 2016. Special Meeting for the 2017 Budget to be held Tuesday, November 8th at 9:00 am.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 9:30 a.m.

Respectfully Submitted,



Dan Kees, Secretary, Holiday Island Board of Commissioners

Approved: November 21, 2016