

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Friday, October 30, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 1:30 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.

**EXECUTIVE SESSION**

**COMMISSIONER MAKIDON** recessed the Board into Executive Session for the purpose of considering a counter offer to an offer of employment for District Manager.

Returning to public session **COMMISSIONER MAKIDON** stated that the Board will present a counter offer to the subject candidate for the District Manager position.

**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