

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Friday, October 5, 2018**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 11:00 a.m. Present for roll call were **COMMISSIONERS NITA HOLLEY, DAN KEES, and DAVID MAKIDON**. Absent were **COMMISSIONERS LINDA GRAVES and BILL NOONAN**. A quorum was declared with 3 Commissioners present.

REPORTS: none.

OLD BUSINESS: none.

NEW BUSINESS:

1) Club House Parking Lot Resurfacing. District Manager Lawrence Blood stated that one bid was received October 2nd from Hutchens Construction in the amount of \$16,523.25. This was under the budget of \$20,000.00, and he presented the option to the Board of adding the North Parking Lot resurfacing for an additional \$5,810.00. Discussion followed.

COMMISSIONER KEES moved to approve the bid from Hutchens and add the North Parking Lot as a change order. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

October 15 th	Nomination Meeting at 6:00 p.m.
October 23 rd	Special Budget Meeting at 9:00 a.m.
October 29 th	Special Budget Meeting at 9:00 a.m.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. The meeting was adjourned at 11:10 a.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: December 10, 2018