

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Thursday, November 12, 2015**

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

APPROVAL OF AGENDA:

COMMISSIONER NOONAN moved to approve the agenda as written. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

EXECUTIVE SESSION:

COMMISSIONER MAKIDON recessed the Board into Executive Session for the purpose of considering a candidate for the position of District Manager.

Returning to public session **COMMISSIONER MAKIDON** stated that no action was taken.

ADJOURN: **COMMISSIONER DAVIS** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: December 2, 2015