

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, November 2, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 1:00 p.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, DAVID MAKIDON AND BILL NOONAN. COMMISSIONER NITA HOLLEY** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

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

COMMISSIONER AGENDA SCHEDULING:

The 2016 budget will be addressed at the regular meeting on November 16, 2015.

EXECUTIVE SESSION

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

Returning to public session **COMMISSIONER MAKIDON** stated that the Board spoke to a candidate for District Manager and 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: November 16, 2015