

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
Monday, December 3, 2014**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 9:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS KEN BROWN, GREG DAVIS, LINDA GRAVES, and KEN MILLS. COMMISSIONER MAKIDON** was absent. A quorum was declared with 4 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER MILLS moved to approve the agenda as printed. **COMMISSIONER BROWN** seconded. Motion carried unanimously.

APPROVE MINUTES:

COMMISSIONER BROWN moved to approve the minutes from the October 20th Regular, October 20th Special, October 27th Regular, November 3rd Special, and November 17th Regular Meetings. **COMMISSIONER MILLS** seconded. Motion carried unanimously.

PUBLIC COMMENTS:

Comments regarding time share voting were made and discussion followed.

NEW BUSINESS: The Commissioners Election resulted in Bill Noonan receiving the most votes and a tie for the second seat between Nita Holley and Phillip Elmore. **District Manager Dennis Kelly** reviewed the regulation regarding tie votes which states that a marked chit and an unmarked chit will be used. Ms. Holley and Mr. Elmore picked a chit and Ms. Holley was declared the winner of the second seat for Commissioner.

County Justice of the Peace Lamont Richie administered the oath of office to Bill Noonan and Nita Holley.

COMMISSIONER GRAVES moved to nominate **DAVID MAKIDON** as Chairman of the Board. **COMMISSIONER HOLLEY** seconded. Motion carried with 3 ayes, **COMMISSIONER DAVIS** voting nay.

COMMISSIONER NOONAN moved to nominate **NITA HOLLEY** as Vice-Chair of the Board. **COMMISSIONER GRAVES** seconded. Motion carried with 3 ayes, **COMMISSIONER DAVIS** voting nay.

COMMISSIONER HOLLEY moved to nominate **LINDA GRAVES** as Secretary of the Board. **COMMISSIONER NOONAN** seconded. Motion carried with 4 ayes.

DISTRICT MANAGER'S REPORT. District Manager Dennis Kelly reported that the ballots and tabulation sheets from the election have been sealed in the ballot box. No one will be allowed to handle or re-count the ballots until the District Attorney has time to set up a procedure for doing so.

ANNOUNCEMENTS:

- Orientation for Board members will take place sometime after the 1st of the year and is open to the public.
- The next regularly scheduled meeting of the Board will be the 3rd Monday in January, 2015.

ADJOURN: COMMISSIONER HOLLEY moved to adjourn. COMMISSIONER NOONAN seconded. Motion carried unanimously. The meeting was adjourned at 9:58 am.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: January 8, 2015