

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
December 4, 2019**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 9:00 a.m.

ROLL CALL: Present for roll call were **COMMISSIONERS DAN KEES, LINDA GRAVES, BILL NOONAN, NITA HOLLEY,** and **DAVID MAKIDON**. A quorum was declared with all commissioners present.

APPROVAL OF AGENDA: **COMMISSIONER KEES** moved to add approving the minutes of 10-21-19 Regular, 10-21-19 Special, 10-28-19 Regular, 11-05-19 Special and 11-18-19 Special Meetings. Also, add to the agenda, approving the October financials under Old Business. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

APPROVE MINUTES: **COMMISSIONER KEES** moved to approve the minutes listed and the agenda as amended. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

CEREMONIAL: None

ANNOUNCEMENTS: None

PUBLIC COMMENTS: None

REPORTS: None

OLD BUSINESS: Approve October Financials

COMMISSIONER MAKIDON moved to approve the October financials. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

NEW BUSINESS:

1) Oath of Office of Newly Elected Commissioners

CHAIR GRAVES asked Judge Sam Barr to approach the podium, along with Ken Brown and David Orr to take the oath. The oath was administered by Judge Barr and photos were taken.

VICE-CHAIR KEES took over the meeting. He thanked the outgoing commissioners, Linda Graves and David Makidon, for their many years of hard work on the Commission. He then announced the offices open for nomination of officers on the Board. They are Chairman, Vice-Chairman and Secretary.

2) Election of New Board Officers

COMMISSIONER NOONAN nominated **COMMISSIONER BROWN** for Chairman. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously. **COMMISSIONER HOLLEY** nominated **COMMISSIONER NOONAN** for Vice-Chairman. Motion carried unanimously. **COMMISSIONER KEES** nominated **COMMISSIONER ORR** for Secretary. **COMMISSIONER BROWN**

seconded. Motion carried unanimously. **VICE CHAIR KEES** then turned the gavel over to **CHAIR BROWN** who also thanked the outgoing commissioners for their service.

3) Schedule Orientation

Discussion ensued regarding the orientation. It was recommended to postpone it until April with an invitation to all residents to join in. No date was set.

PUBLIC COMMENTS: 1) Al Selleck, 22 Buckskin Lane: As a matter of public record, as of 8:50 this morning, Ken Brown is not on the Holiday Island Citizens for Incorporation Committee. There are not two commissioners on this committee.

COMMISSIONER COMMENTS: **CHAIR BROWN** thanked Judge Barr for coming this morning to swear in the new Board members.

COMMISSIONER AGENDA SCHEDULING: **DISTRICT MANAGER BLOOD** indicated his only item on the docket for possible action by the Board is the Marina lease renewal with the Corps of Engineers. Since the Board has previously granted permission for him to sign the new lease, it would not be necessary for the Board to meet to approve it. After sending it to the new Board members to look at, he will sign it once the typographical errors are corrected. The deadline for this action is December 31, 2019. **COMMISSIONER KEES** moved to allow **DISTRICT MANAGER BLOOD** to sign the lease with the Corps this month unless an issue was raised by a Board member, then a meeting would be called. **COMMISSIONER NOONAN** seconded. **CHAIR BROWN** asked if the lease included "The Point". **DISTRICT MANAGER BLOOD:** There is a separate lease for "The Point." **COMMISSIONER ORR** asked to review the lease. A copy would be sent to the new commissioners to review. Upon **CHAIR BROWN** clarifying the motion, it carried unanimously.

Monday, January 20

9:00 a.m.

ADJOURN:

COMMISSIONER KEES moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

Respectfully submitted,



David Orr, Secretary, Holiday Island Board of Commissioners

HOLIDAY ISLAND MARINA LEASE AGREEMENT EXTENSION

This Agreement is entered into by and between the Holiday Island Suburban Improvement District (the "Lessor") and KP Dock Services, LLC (the "Lessee"), collectively, the "Parties" on August 1, 2019

1. Original Agreement. The Lessor and the Lessee previously entered into a Holiday Island Marina Lease Agreement on June 8, 2015, which expires on December 31, 2019.
2. Amendment. The following amendment to the original agreement stands on its own and does not supersede or conflict with any terms in the original agreement.

In the event that the Holiday Island Suburban Improvement District's Board of Commissioners approves an increase to the boat slip rental rates for the purpose of paying for a comprehensive spider and insect control program, the Lessee is not entitled to receive any portion of the resulting additional revenues.

3. Extension. The Lessor and the Lessee agree to extend the prior contract, as amended above, through December 31, 2022.

IN WITNESS WHEREOF, the Parties have hereunto set their hands the day and year first above written.

**HOLIDAY ISLAND SUBURBAN
IMPROVEMENT DISTRICT**

KP DOCK SERVICES, LLC

By: _____

Lawrence Blood,
District Manager, HISID Lessor
August 1, 2019

By: _____

Kolin Paulk,
Owner, Lessee
August 1, 2019