

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Tuesday, December 6, 2016**

The Special Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 8:30 a.m. Present for roll call were **COMMISSIONERS LINDA GRAVES, NITA HOLLEY, DAN KEES, DAVID MAKIDON, AND BILL NOONAN.** A quorum was declared with 5 Commissioners present.

APPROVAL OF AGENDA:

COMMISSIONER GRAVES moved to have opening of the polls as the 1st item of business and then approve the agenda as modified. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

NEW BUSINESS:

1) Open voting for two Commissioners seats. **COMMISSIONER MAKIDON** moved to open the polls. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

APPROVAL OF MINUTES:

COMMISSIONER MAKIDON moved to approve the minutes from the November 8th Special Meeting and the November 21st Regular Meeting. **COMMISSIONER KEES** seconded. Motion carried unanimously.

OLD BUSINESS:

1) Regulation 2016-006, Prorating activity cards for new property owners.

COMMISSIONER KEES read the Regulation by title. **COMMISSIONER GRAVES** moved to approve Regulation 2016-006 on second reading. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

NEW BUSINESS:

2) Approve Trails Master Plan. **COMMISSIONER KEES** stated that the Ad Hoc Trails Committee created the master plan. There will be additional work to adding trails information to our web site. **COMMISSIONER KEES** moved to approve the master plan. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

CHAIR NOONAN announced a recess until 6:00 pm.

NEW BUSINESS:

3) Close voting. COMMISSIONER KEES moved to close the polls. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING: Special Meeting tomorrow.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER MAKIDON** seconded. Motion carried unanimously. The meeting was adjourned at 6:03 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: January 16, 2017