

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Wednesday, December 7, 2016**

The Special Meeting was held at the District Office and was called to order by **CHAIR BILL NOONAN** at 9:00 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 MAKIDON moved to approve the agenda. **COMMISSIONER KEES** seconded. Motion carried unanimously.

ANNOUNCEMENTS:

COMMISSIONER NOONAN praised **District Manager Lawrence Blood** for a clean audit. **District Manager Blood** commended **Marilyn Clave** for her hard work.

PUBLIC COMMENTS: none.

REPORTS: none.

OLD BUSINESS: none.

NEW BUSINESS:

1) Oath of Office for Newly Elected Commissioners. Judge Sam Barr administered the oath of office to Linda Graves and David Makidon.

2) Election of New Board Officers.

- **COMMISSIONER GRAVES** nominated **COMMISSIONER KEES** as Chair.
COMMISSIONER MAKIDON seconded. Motion carried unanimously.
- **COMMISSIONER KEES** nominated **COMMISSIONER GRAVES** as Vice Chair.
COMMISSIONER NOONAN seconded. Motion carried unanimously.
- **COMMISSIONER MAKIDON** nominated **COMMISSIONER HOLLEY** as Secretary.
COMMISSIONER GRAVES seconded. Motion carried unanimously.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING: Next regular meeting will be January 16th.

ADJOURN: **COMMISSIONER KEES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 9:30 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Nita Holley".

Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: January 16, 2017