

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
TUESDAY, DECEMBER 7, 2021**

The Special Meeting was held at the District Office and via Zoom 81949771052. The meeting was called to order by **VICE-CHAIR SUZANNE CHILDERS** at 8:30 a.m.

**VICE-CHAIR CHILDERS** called the meeting to order.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** **COMMISSIONER KELLISON, COMMISSIONER STAMPS, COMMISSIONER CHILDERS,** and **COMMISSIONER BROWN** present. **COMMISSIONER DYAR** absent. **VICE-CHAIR CHILDERS** declared a quorum.

**APPROVE AGENDA:** **COMMISSIONER BROWN** moved to accept the agenda. Seconded by **COMMISSIONER STAMPS**. Agenda approved unanimously.

**APPROVE MINUTES:** None

**CEREMONIAL:** None

**ANNOUNCEMENTS:** None

**PUBLIC COMMENTS:** None

**REPORTS:** None

**BUSINESS:**

**A) Old Business:** None

**B) New Business:**

**1) Open voting for two commissioner's seats**

**COMMISSIONER KELLISON** moved to open the election at 8:33 a.m. **COMMISSIONER STAMPS** seconded the motion. Motion approved unanimously.

**2) Close voting**

**COMMISSIONER KELLISON** moved to close the election at 6:00 p.m. **COMMISSIONER STAMPS** seconded the motion. Motion approved unanimously.

**COMMISSIONER BROWN** asked for no cell phone usage during the counting of votes. He reminded everyone to use extreme quiet while the votes were being tabulated.

**PUBLIC COMMENTS:** None

**AGENDA SCHEDULING:**

Monday, December 13, 2021 9:00 a.m. Special Meeting Install & elect officers

A motion to adjourn was made by **COMMISSIONER BROWN**, seconded by **COMMISSIONER STAMPS**. Motion approved unanimously. Meeting adjourned at 6:05 P.M.

Respectfully submitted,



Kenneth R. Brown, Secretary, Holiday Island Board of Commissioners