

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Wednesday, February 11, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 9:00 a.m. All stood for the Pledge of Allegiance. Present for roll call were **COMMISSIONERS GREG DAVIS, LINDA GRAVES, NITA HOLLEY, DAVID MAKIDON AND BILL NOONAN**. A quorum was declared with 5 Commissioners present.

**APPROVAL OF AGENDA:**

**COMMISSIONER GRAVES** moved to approve the agenda as printed. **COMMISSIONER DAVIS** seconded. Motion carried unanimously.

**OLD BUSINESS:**

**Facility Rental Rates.** **COMMISSIONER DAVIS** moved to increase rental rates for Non-Property Owners only, per the suggested rates (attached). **COMMISSIONER GRAVES** seconded. Motion carried with 4 ayes, **COMMISSIONER MAKIDON** voting nay.

**Marina Flotation.** **COMMISSIONER GRAVES** moved to do the full flotation replacement financing the difference between the awarded amount and what is in the current budget; but only if the financing rate is less than or equal to 3.5%. **COMMISSIONER NOONAN** seconded. Motion carried with 4 ayes, **COMMISSIONER DAVIS** voting nay.

**Marina Vendor Contract.** District Attorney Matt Bishop reviewed and approved the draft contract. **COMMISSIONER DAVIS** moved to accept the draft contract pending Army Corp approval. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**NEW BUSINESS:**

**Golf Cart Bids.** **COMMISSIONER NOONAN** moved to accept Golf Professional Barry Storie's recommendation to award the bid to *Yamaha Corp* for a 4 year lease with a 3 year roll out. **COMMISSIONER GRAVES** seconded. Motion carried unanimously.

**ANNOUNCEMENTS:**

- The Chocolate Lover's Festival is February 14<sup>th</sup>.
- The District office will be closed Monday February 16<sup>th</sup> for President's Day.
- The Fire Department's "Souper Sunday" is February 22<sup>nd</sup> at the Club House.
- The next BOC meeting will be a regular meeting on February 23<sup>rd</sup>.

**ADJOURN**

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: March 16, 2015