

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Thursday, February 22, 2018**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 1:00 p.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 approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

ANNOUNCEMENTS: none.

PUBLIC COMMENTS: none.

REPORTS: none.

OLD BUSINESS: none.

NEW BUSINESS:

1) Executive Session.

COMMISSIONER KEES moved to enter executive session for the purpose of the District Manager's review. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

Upon reconvening **CHAIR KEES** stated that no action was taken.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING:

- Tuesday, February 27, 2018 Special Meeting at 1:00 p.m.

ADJOURN: **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER KEES** seconded. Motion carried unanimously.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: March 19, 2018