

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Tuesday, February 27, 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 KEES** moved to approve the agenda as written. **COMMISSIONER GRAVES** 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 GRAVES** seconded. Motion carried unanimously.

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

**PUBLIC COMMENTS:** none.

**COMMISSIONER COMMENTS:** none.

**COMMISSIONER AGENDA SCHEDULING:**

- Thursday, March 1, 2018 Special Meeting at 1:00 p.m.

**ADJOURN:** **COMMISSIONER GRAVES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously. The meeting was adjourned at 2:47 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: March 19, 2018