

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS**

**REGULAR MEETING - Monday, March 27, 2017, 6:00 P.M.
at the Clubhouse Ballroom, 1 Country Club Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES – none.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
 - A) Approve Financial Reports – None.
 - B) District Manager’s Report – None.
 - C) Deputy Report. – None.
11. BUSINESS
 - A) Old Business
 - 1) Non-Code Regulation NC-2017, #1 Amending Marina Operating Budget (2nd reading).
 - 2) Information Center and Front Entrance to Holiday Island.
 - B) New Business – None.
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT