

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT  
Monday, April 13, 2015**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAVID MAKIDON** at 3:00 p.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 NOONAN** moved to have Attorney Matt Bishop go first on the agenda then approve the agenda as modified. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

**OLD BUSINESS:**

**Home and Lot Sales – Attorney Matt Bishop.** Attorney Bishop answered the five questions per the attachment dated April 13, 2015. Discussion followed.

**COMMISSIONER DAVIS** left the meeting at 5:00 p.m.

**NEW BUSINESS:** none.

**ANNOUNCEMENTS:** none.

**ADJOURN:** The meeting was adjourned at 6:00 p.m.

Respectfully Submitted,



Linda Graves, Secretary, Holiday Island Board of Commissioners

Approved: May 18, 2015