

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

**REGULAR MEETING - Monday, June 27, 2016, 9:00 A.M.
at the District Office - 110 Woodsdale 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) - none.
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
 - A) Approve Financial Report for May 2016.
 - B) District Manager’s Report.
11. BUSINESS
 - A) OLD BUSINESS – none.

 - B) NEW BUSINESS
 - 1) Regulation 2016-004, Amending Chapter 5 of the Code of Regulations (*defines private and semi-private facilities/amenities and designates the golf courses and campground as semi-private*). Discussion, public comments, action.
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT