

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
August 22, 2019**

The Special Meeting was held at the District Office and was called to order by **CHAIR LINDA GRAVES** at 2:00 p.m. **COMMISSIONER NOONAN** was asked to call the roll. Present for roll call were **COMMISSIONERS DAN KEES, LINDA GRAVES** and **BILL NOONAN**. **COMMISSIONERS MAKIDON AND HOLLEY** were absent. A quorum was declared with three Commissioners present.

**APPROVAL OF AGENDA:** **COMMISSIONER KEES** moved to approve the agenda. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

**APPROVE MINUTES:** none

**CEREMONIAL:** none

**ANNOUNCEMENTS:** Barbara Talbot, 9 Horseshoe Drive: Reminder that the last Concert in the Park is August 31. Sun Fest will be selling hot dogs and hamburgers and the Chamber of Commerce is selling raffle tickets at \$5 each, good for 18 holes of golf for four with cart at Holiday Island Country Club. You do not need to be present to win.

**PUBLIC COMMENTS:** none

**REPORTS:** none

**OLD BUSINESS:** none

**NEW BUSINESS:** none

**CHAIR GRAVES** recessed into Executive Session for the purpose of considering employment after which we will reconvene and close out the meeting.

**CHAIR GRAVES** called the meeting back into session at 3:20. Any action to be taken will be at the purview of the District Manager.

**PUBLIC COMMENTS:** none

**COMMISSIONER COMMENTS:** none

**COMMISSIONER AGENDA SCHEDULING:**

Monday, August 26                      9:00 a.m.

**DISTRICT MANAGER BLOOD** informed the Board that he may not have one of the regulations that he was going to bring forward regarding property ownership and how it relates to amenities.

**COMMISSIONER KEES** If a regulation change is being proposed, he'd like to see it ahead of time.  
**CHAIR GRAVES** asked for any proposed changes to be sent to them by Friday.

**ADJOURN:**

**COMMISSIONER KEES** moved to adjourn. **COMMISSIONER NOONAN** seconded. Motion carried unanimously.

Respectfully submitted,

Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: 