

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Tuesday, September 19, 2017**

The Special Meeting was held at the District Office and was called to order by **CHAIR DAN KEES** 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 GRAVES moved to approve the agenda as written. **COMMISSIONER HOLLEY** seconded. Motion carried unanimously.

ANNOUNCEMENTS:

- Fire Department Auxiliary Luncheon is September 26th.
- Holiday Island Rotary Shrimp Boil is October 7th.

PUBLIC COMMENTS: none.

REPORTS: none.

OLD BUSINESS:

2018 Budget Discussions

Department Heads Jon Prange, Barry Storie, and Kenny DeHart presented their draft budgets for the Golf Course Maintenance, Pro Shop/Grill/Clubhouse, and Road Department respectively. Discussions followed.

NEW BUSINESS: none.

PUBLIC COMMENTS: none.

COMMISSIONER COMMENTS: none.

COMMISSIONER AGENDA SCHEDULING: Next meeting is the Regular Meeting Sept 25th.

ADJOURN: **COMMISSIONER MAKIDON** moved to adjourn. **COMMISSIONER GRAVES** seconded. Motion carried unanimously. The meeting was adjourned at 3:10 p.m.

Respectfully Submitted,



Nita Holley, Secretary, Holiday Island Board of Commissioners

Approved: October 30, 2017