

September 4, 2024

The Organizational Meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:05 P.M. on Wednesday, September 4th, 2024, at the Holiday Lake Community Center on Lakeshore Drive.

Rick Happe moved to appoint Tom Dvorsky Temporary Chair, seconded by Todd Eiler, and approved unanimously by voice vote.

The meeting was called to order by Temporary Chair, Tom Dvorsky.

Trustees present: Rick Happe, Tom Dvorsky, Tom Hinders, Josh Giannetto, Todd Eiler

Absent:

Visitors: Chelse Beumer, Scott Weston, Pat Beatty, Deb Mills, Mary Ann Hinders, AC Timmerman, Jake Whitten, Penney Neuzil, Dale Sherwood, Carol Sherwood,

The purpose of this meeting is the election of officers of the Holiday Lake – Rural Improvement Zone Board of Trustees for the ensuing year following the election held August 2nd, 2024.

Temporary Chair Tom Dvorsky asked for Nominations for the office of President. Todd Eiler Nominated Tom Dvorsky for president, Seconded by Rick Happe.

By a voice vote, Tom Dvorsky was elected President for the ensuing year.

Tom Dvorsky then congratulated board member Josh Giannetto, who was elected August 2nd, 2024, for a 3-year term.

The meeting was then turned over to President Dvorsky who called for nominations for the office of Clerk. Todd Eiler nominated Tom Hinders as Clerk. The motion was seconded by Rick Happe and executed a voice vote.

By a unanimous Voice vote, Tom Hinders was elected Clerk for the ensuing year.

President Dvorsky asked for Nominations for the office of Treasurer. Todd Eiler nominated Rick Happe for Treasurer. The motion was seconded by Tom Dvorsky and executed a voice vote.

By a unanimous voice vote, Rick Happe was elected Treasurer for the ensuing year.

President Dvorsky requested a motion to establish the Depository for the year. Rick Happe made a motion to continue to use 1st State Bank, Brooklyn, Iowa for the RIZ depository up to a maximum \$250,000 insured by FDIC. Seconded by Tom Hinders and carried by unanimous voice vote.

Rick Happe moved that Surety Bonds and Liability Insurance be renewed from the current provider – Bear Creek Insurance at the time of renewal. Todd Eiler agreed, Seconded by Tom Hinders, and carried by unanimous voice vote.

Todd Eiler moved to adjourn, seconded by Tom Hinders and carried by unanimous voice vote.

President Storm adjourned the meeting at 6:07 P.M.

Tom Dvorsky
President

10/9/2024

Todd Eiler
Clerk

10/9/2024