

September 6, 2023

**The Organizational Meeting of the Holiday Lake Rural Improvement Zone Trustees** was held at 6:00 P.M. on Wednesday, September 6<sup>th</sup>, 2023, at the Holiday Lake Community Center on Lakeshore Drive.

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

The meeting was called to order by Temporary Chair, Brad Storm.

Trustees present: Rick Happe, Tom Dvorsky, Tom Hinders and Brad Storm

Absent: Todd Eiler

Visitors: Deb Mills, Rick Kriegel, Mary Ann Hinders and Judy Storm

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 1st, 2023.

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

By a voice vote, Brad Storm was elected President for the ensuing year.

Brad Storm then congratulated board member Tom Hinders, who was elected August 1st, 2023, for a 2-year term and Tom Dvorsky and Todd Eiler who were elected for 3-year terms.

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

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

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

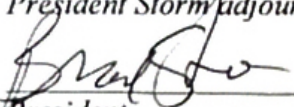
By a unanimous voice vote, Rick Happe was elected Treasurer for the ensuing year.

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

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

President Storm adjourned the meeting at 6:08 P.M.

  
President

  
Clerk

10/4/2023

10/3/2023