

September 7, 2022

*The Organizational Meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:08 P.M. on Wednesday, September 7<sup>th</sup>, 2022, at the Holiday Lake Community Center on Lakeshore Drive.*

*Tom Dvorsky moved to appoint Brad Storm Temporary Chair, seconded by Todd Eiler, and approved unanimously by voice vote.*

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

*Trustees present: Rick Happe, Tom Dvorsky, Todd Eiler, Mike Stoos, and Brad Storm (5)*

*Absent: Judy Storm, Rick Hudson, Kelly Stoos, Deb Mills, Ernie Tomlinson, Rick Kriegel and Creighton Roethler*

*Visitors present: Judy Storm, Rick Hudson, Kelly Stoos, Deb Mills, Ernie Tomlinson, Rick Kriegel and Creighton Roethler*

*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 2<sup>nd</sup>, 2022.*

*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 welcomed new board member Mike Stoos who was elected August 2<sup>nd</sup>, 2022, for a 3-year term.*

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

*By a unanimous voice vote, Todd Eiler 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 Mike Stoos and executed a voice vote.*

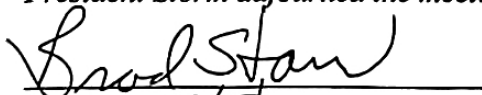
*By a unanimous voice vote, Rick Happe was elected Treasurer for the ensuing year.*

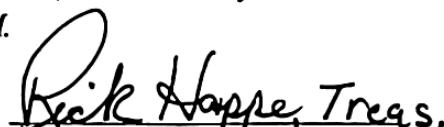
*President Storm requested a motion to establish the Depository for the year. Rick Happe made a motion to continue to use 1<sup>st</sup> State Bank, Brooklyn, Iowa for the RIZ depository up to a maximum \$250,000 insured by FDIC. Seconded by Brad Storm and carried by unanimous voice vote.*

*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 Mike Stoos and carried by unanimous voice vote.*

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

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

  
President 10/5/2022

  
Clerk 10-5-2022