

**NOMINATION MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
OCTOBER 16, 2023**

A Nomination Meeting held at the District Office and on YouTube was called to order by **CHAIR PHYLLIS SARRATT** at 6:00 p.m. She announced the purpose of this meeting is to nominate candidates for the election of the Holiday Island Suburban Improvement District Board of Commissioners. There are two positions each for three-year terms. She gave the rules for making a nomination and acceptance by the nominee.

CHAIR SARRATT opened the floor for nominations.

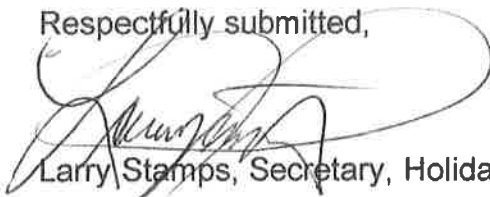
- 1) Al Selleck, 22 Buckskin Lane, nominated Randy Rahlf, 24 Buckskin Lane
- 2) Janet Pinkley, 25 La Costa Drive, nominated Douglas Pinkley, 25 La Costa Drive
- 3) Dave Dobrin, 31 Oak Point Drive, nominated himself

All nominees accepted their nomination. Hearing no further nominations, **COMMISSIONER BROWN** moved the nominations cease. **COMMISSIONER STAMPS** seconded the motion. Motion carried unanimously.

ANNOUNCEMENTS: **CHAIR SARRATT** reminded the audience that early voting begins on November 20th with election day being December 5th. **COMMISSIONER BROWN** reminded those in attendance that HIHA has always had a candidate forum to meet the candidates and ask them questions and the District Manager usually schedules a familiarization day prior to election. The candidate forum will be held on Monday, November 6th, 6:30 p.m. – 8:30 p.m. at the Clubhouse Ballroom.

ADJOURN: **COMMISSIONER DYAR** moved to adjourn. **COMMISSIONER STAMPS** seconded. Motion carried unanimously. Meeting adjourned at 6:07 p.m.

Respectfully submitted,



Larry Stamps, Secretary, Holiday Island Board of Commissioners