

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Monday, October 20th, 2025, 6:00 P.M.**

The Special Meeting was held at the District Office, and via YouTube. The meeting was called to order by **CHAIR RAHLF** at 6:00 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL: **COMMISSIONER ROCHEFORT**, **COMMISSIONER REGAN**, and **COMMISSIONER STITH**, **COMMISSIONER PINKLEY**, and **COMMISSIONER RAHLF** all present. **CHAIR RAHLF** declared a quorum.

PURPOSE:

Presented by **CHAIR RAHLF**;

- A.) To nominate two candidates for Commissioner seats for the election of Holiday Island Suburban Improvement District Board of Commissioners to serve three-year terms, and one candidate for a Commissioner seat to serve a two-year term.
- B.) Any property owner in attendance may nominate one resident property owner. Nominated property owners must either be present to accept the nomination or have presented a signed, and notarized letter indicating same.

FLOOR OPENS:

Eric Regan 217 Stateline Drive nominates Nicole Regan; Nicole accepted her nomination.

Nicole Regan 217 Stateline Drive nominates Sherrolyn Stith; Sherrolyn accepted her nomination.

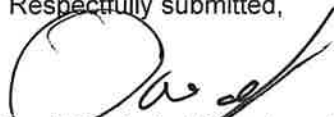
Dave Rochefort 2 Fairway Place nominated himself which is legal, in the HISID Regulations, in which he accepted.

Butch Phillips from the audience made a motion to cease the nominations in which **CHAIR RAHLF** stated he cannot make motions as he is not on the BOC. **COMMISSIONER PINKLEY** made a motion to cease nominations, seconded by **COMMISSIONER ROCHEFORT**. The motion to cease nominations was approved unanimously.

ANNOUNCEMENTS: **CHAIR RAHLF** read the election rules. Butch Phillips commented that there won't be an election because there are only 3 nominees. Barb Kuhn commented that there will still need to be a vote determining how long of a term they will have to serve.

ADJOURNMENT: **COMMISSIONER PINKLEY** motioned for adjournment seconded by **COMMISSIONER STITH**. The motion was approved unanimously. The meeting adjourned at 6:07 P.M.

Respectfully submitted,



David Rochefort Secretary, Holiday Island Board of Commissioners