

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
Wednesday, December 10<sup>th</sup>, 2025, 1:00 P.M.**

The Special Meeting was held at the District Office, and via YouTube. The meeting was called to order by **CHAIR RAHLF** at 1:00 P.M. He read the purpose and procedures to the public for the meeting.

**PLEDGE OF ALLEGIANCE:**

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

**APPROVE AGENDA:** **COMMISSIONER PINKLEY** motioned to approve the agenda, seconded by **COMMISSIONER REGAN**. The agenda was approved unanimously.

**CEREMONIAL:** Oath of Office for New Commissioners; Connie Doss performed the swearing in of Sherrolyn Stith, David Rochefort, and Nicole Regan.

Nomination of Office Chairs; **COMMISSIONER REGAN** nominated David Rochefort for BOC Chair, seconded by **COMMISSIONER STITH**. Approved by a roll call vote. **COMMISSIONER ROCHEFORT** nominated for Nicole Regan for BOC Vice Char, seconded by **COMMISSIONER RAHLF**. Approved by a roll call vote. **COMMISSIONER PINKLEY** nominated Sherrolyn Stith as BOC Secretary, seconded by **COMMISSIONER REGAN**. Approved by a roll call vote.

**ANNOUNCEMENTS:** None

**ADJOURNMENT:** **COMMISSIONER REGAN** motioned for adjournment seconded by **COMMISSIONER STITH**. The motion was approved unanimously. The meeting adjourned at 1:13 P.M.

Respectfully submitted,



David Rochefort Secretary, Holiday Island Board of Commissioners