

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING**

Monday, March 23, 2026 @ 9:00 AM
at the District Office - 110 Woodsdale Drive

ORDER OF BUSINESS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVAL OF MINUTES – 2-23-26 Regular Meeting Minutes
7. CEREMONIAL - None
8. ANNOUNCEMENTS
9. HEAR GENERAL PUBLIC COMMENTS (three-minute time limit)
10. REPORTS
11. ACTION ITEMS

A.) Old Business –

- 1.) Second Reading – Regulation 2026 R1 Road Dedication

B.) New Business –

- 1.) Receive and Approve February 2026 Financials
- 2.) Discussion/Approval of Fire Recovery Exhibit A
- 3.) Discussion/Approval of Repairs or Replacement of HVAC system at Pro Shop
- 4.) Resolution 2026-R3 Amending the Amenity Fee & Rental Fees

12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. AGENDA SCHEDULING
15. ADJOURNMENT

**You may attend this public meeting in person.
Meetings will be recorded and made available at:**

<https://holidayisland.us/archives/>