

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)  
TUESDAY, April 30<sup>th</sup>, 2024**

The Special Meeting was held at the District Office and via YouTube. The meeting was called to order by **CHAIR LARRY STAMPS** at 9.00 A.M.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL: COMMISSIONER SARRATT, COMMISSIONER STAMPS, COMMISSIONER BROWN, COMMISSIONER RAHLF, and COMMISSIONER PINKLEY** present. **CHAIR STAMPS** declared a quorum.

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

**ANNOUCEMENTS:** Commissioners were asked to stay after the meeting to sign signature cards.

**BUSINESS:**

**A) Old Business:**

The Consideration/ Action to Amend Fees and add Punch Cards for 9 Hole Golf (Property Owners Only)-Resolution 2024-R2 was presented by **CHAIR STAMPS**. **COMMISSIONER PINKLEY** motioned to table for further discussion, the motion was seconded by **COMMISSIONER SARRATT**. The motion failed. The motion was then made by **COMMISSIONER BROWN** to approve Resolution 2024-R2 and make it effective immediately, the motion was seconded by **COMMISSIONER RAHLF**. The motion passed unanimously.

**B) New Business:**

**CHAIR STAMPS** motioned to Receive and Approve 4-22-24 Regular Meeting Minutes the motion was seconded by **COMMISSIONER PINKLEY**. The motion passed unanimously.

**ADJOURNMENT:** The meeting adjourned at 9:25 A.M.

Respectfully submitted,



Doug Pinkley, Secretary, Holiday Island Board of Commissioners