

BOC Special Meeting June 24th, 2026

**SPECIAL MEETING
BOARD OF COMMISSIONERS
HOLIDAY ISLAND SUBURBAN IMPROVEMENT DISTRICT (HISID)
Wednesday, June 24th, 2026, 9:00 A.M.**

The meeting was called to order by **CHAIR ROCHEFORT** at 9:00 a.m. He read the purpose and procedures to the public for the meeting.

PLEDGE OF ALLEGIANCE:

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

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

ANNOUNCEMENTS: The BOC and DM Figgins announced the Tractor would be arriving today. **CHAIR ROCHEFORT** announced that the July 20th BOC Work Session would be at 2:00 P.M. instead of 9:00 A.M.

BUSINESS:

A.) Old Business

- 1.) Discuss / Approve Second Reading of Regulation 2026-4 Amenity Privileges; **COMMISSIONER RAHLF** made a motion to discuss and approve the Second Reading of Regulation 2026-4 Amenity Privileges, seconded by **COMMISSIONER PINKLEY**. No discussion was had. The motion to approve Regulation 2026-4 was unanimously approved by a roll call vote.

ADJOURNMENT: **COMMISSIONER PINKLEY** motioned for adjournment seconded by **COMMISSIONER RAHLF**. The motion was approved unanimously. The meeting adjourned at 9:03 A.M.

Respectfully submitted,

Sherrolyn M. Stith

Sherrolyn Stith, Secretary, Holiday Island Board of Commissioners