

August 5, 2015

The Organizational Meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:30 P.M. on Wednesday, August 5, 2015 at the Holiday Lake Community Center on Lakeshore Drive.

The meeting was called to order by Temporary Chair, Mike Beumer.

*Trustees present: Rick Happe, Mike Beumer, Del Sherwood, Jim Patten and Ron Snyder (5)
Absent:*

Purpose of this meeting is the election of officers of the Holiday Lake – Rural Improvement Zone Board of Trustees for the ensuing year following the election held August 4, 2015.

Temporary Chair Beumer asked for Nominations for the office of President. Rick Happe nominated Mike Beumer for president. The motion was seconded by Jim Patten and carried on a voice vote.

On a voice vote, Mike Beumer was unanimously elected President for the ensuing year.

Temporary Chair Beumer asked for Nominations for the office of Clerk. Beumer nominated Del Sherwood for Clerk. The motion was seconded by Ron Snyder and carried on a voice vote.

On a voice vote, Del Sherwood was unanimously elected Clerk for the ensuing year.

Temporary Chair Beumer asked for Nominations for the office of Treasurer. Jim Patten nominated Rick Happe for Treasurer. The motion was seconded by Mike Beumer and carried on a voice vote.

On a voice vote, Rick Happe was unanimously elected Treasurer for the ensuing year.

Temporary Chair Beumer then welcomed newly elected Trustee Snyder. Rick Happe then made a motion to adjourn the organizational meeting. Del Sherwood seconded the motion.

The meeting was adjourned at 6:45 P.M.

President

Clerk