

The Organizational Meeting of the Holiday Lake Rural Improvement Zone Trustees was held at 6:30 P.M. on Wednesday, August 3, 2016 at the Holiday Lake Community Center on Lakeshore Drive.

Rick Happe moved to appoint Mike Beumer Temporary Chair, seconded by Ron Snyder and approved unanimously by voice vote.

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

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

Visitors present: BJ Snyder, Rick Kreigel and Carol Sherwood

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 2, 2016.

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

By a unanimous voice vote, Mike Beumer was elected President for the ensuing year.

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

By a unanimous voice vote, Del Sherwood was elected Clerk for the ensuing year.

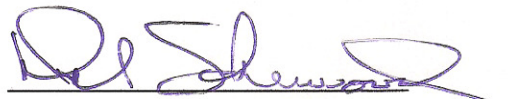
Temporary Chair Beumer asked for Nominations for the office of Treasurer. Ron Snyder nominated Rick Happe for Treasurer. The motion was seconded by Del Sherwood and carried on a voice vote.

By a unanimous voice vote, Rick Happe was elected Treasurer for the ensuing year.

Temporary Chair Beumer then welcomed newly elected Trustee Dale Nelson. Del Sherwood moved to adjourn the organizational meeting. Ron Snyder seconded the motion.

The meeting was adjourned at 6:35 P.M.


President


Clerk