

**Holishor Association
Board of Directors Meeting
Open Session Minutes
February 25, 2026**

Call to Order

John Crotty called the meeting to order at 7:33 p.m.

- **Board Members in Attendance:** Jennifer Halverson, Jim McCann, Trish Yates, Tony Harris, John Crotty, Ty Van Ryswyk
- **Association Office Present:** Angie Webster, Karla Suttles
- **Members Present:** 1
- **Non-members in Attendance:**
- **Board Members Excused:** Ben Kelley

Pledge of Allegiance recited.

Approval of Minutes

- **Jennifer Halverson** *motioned* to approve the February 11, 2026, meeting minutes, **Jim McCann** seconded, all in favor, motion passed.

Transfers of Property

- There were 2 transfers of property, both of which had initiation fees. Membership is 1274.

Old Business

- None

New Business

- **Assessment Refund Drawing** – Winner: Kenneth Suelthaus

Correspondence

- None.

Action Summary

- New Action:
- Prior Actions:
 - Angie to contact the IDNR Dam Inspector and confirm the Morning Glory status and if we can put a collar on it.
Message sent, no update.

Open Forum

The following items were discussed:

- None

Adjournment

- Motion to adjourn was made by **Tony Harris**, **Jim McCann** seconded, all in favor at 7:35 p.m.

Submitted By:

Jennifer Halverson

Holishor Board of Directors Secretary