

**Holiday Park Park & Recreation District**

**Board of Trustees Regular Meeting**

**Parking Area Tent, Phase Two Building, 2 pm, December 8, 2022**

**Agenda**

1. Call To Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of previous meeting minutes
5. Resident comments
6. Treasurers Report
7. Chairperson Report
8. Trustee Report
9. Old business
10. New Business
  - a. Trustee Bylaws
  - b. ACC head
  - c. Pickleball Fence
  - d. Tennis Fence
  - e. Carpet and tile removal main clubhouse
  - f. Electrical upgrades
11. Supplementals
  - a. Men's Club purchase ext. grill, not to exceed \$8000
12. Trustee comments
13. Adjournment

Brett Burmann

District Manager