

I. Call To Order by Chairperson John Rabideau at 9:00 a.m.

II. Roll Call

Chairperson	John Rabideau	Present
1 st Vice Chair	Ken Judd	Present
2 nd Vice Chair	Bob Bachman	Present
Treasurer	Don LaMaster	Absent
Secretary	Sharon O'Reilly	Present
Asst. Secretary	Deborah Perla	Absent
Trustee	Jim Oliver	Absent
Trustee	Karin Anderson	Present
Sergeant at Arms	Robert Burleigh	Absent

III. Resident Comments

-Roy Auger had the following comments/questions regarding the updated Trustee By-Laws. See the two-page attachment from Roy Auger.

-Roy Auger asked if there should be resident comments on the agenda prior to election of officers. See Page 2 of the by-laws. Karin Anderson answered, "no." Also on Page 2, Roy Auger suggested adding ALL employees, not just Administrative Assistant employees to the last two sentences.

-Roy Auger asked about the need to publish legal notices in the newspaper. (See Page 3, Article V, Section 1, and Page 4, Article VII.) He stated that House Bill 7049- Legal Notices, takes effect 7/1/23, which gives the option to publish legal notices on a publicly-accessible website, instead of the newspaper. Sharon O'Reilly responded that our park legal notices are currently posted on the Holiday Park website.

-Roy Auger asked that, on Page 3, under Trustee Assignments, the Trustees include a general assignment of duties. Karin Anderson responded that each Trustee job description is available in the office. Roy Auger suggested that these be posted on the website.

-On Page 4, Section 3, Roy Auger asked if "Any new" should be replaced with "All." Ken Judd responded that only new projects met this requirement.

-Roy Auger had questions about Article IX. He asked about the fiscal year report date, the Activities and Recreation Council (ARC) budget, and if ARC is a 501C. Kathy

Bachman responded that ARC is a 501C7 organization with its own budget and auditor for each fiscal year, which is October 1 – September 30.

IV. New Business

A. Trustee By-Laws

Motion to move this to today's regular meeting by Bob Bachman, Second by Karin Anderson.

Motion carried.

V. Adjournment

Motion to adjourn the meeting by Bob Bachman , Second by Karin Anderson.

Motion carried.

MEETING WAS ADJOURNED AT 9:16 A.M.

Attachment: Roy Auger Comments

Respectfully submitted,

Attested to,

Sharon O'Reilly, Secretary

John E. Rabideau, Chairperson

By Laws
Jan 12 meeting

Roy Auger

Page 2 should this agenda include resident comments prior to elections of officers?

Page 2 last two sentence, should all employees not just Administrative Assistant Employees be under the direction of District Manager / Chairperson

Page 3 article five and Page 4 article seven, Publishing notices in North Port Sun and or Herald are no longer required by the state due to a recent bill enacted by the state legislature and sign by the governor in May of this year. More residents have access to the internet via Phone and or computers then the News papers and we have a public web-site "Stream Line" that allows for such use instead of News papers. Should our by law now be updated to reflect the change after a public meeting to address this matter. At very least all park legal notices should be published on the park website in a timely manner.

Page 3 Trustee Assignments; Should they have a general summary of duties under each individual position. To new and current residents of the park a more clear understanding of these important duties is important to our parks operation.

Page 4 Section 3 top of the page; should the words "Any new" be replaced with "all". I assume that all capital acquisitions weather new or old should conform with the requirements of House Bill #1855

Page 5 Article 9 second line regarding ARC "Date" that fiscal year reports are due trustees is missing? Nov 15th no one is here? Is Arc a 501c.
And number 1. No mention of budget cost of activities? And 4. Financial report by outside person

THE FLORIDA SENATE
2022 SUMMARY OF LEGISLATION PASSED
Committee on Rules

CS/HB 7049 — Legal Notices

by State Affairs Committee; Judiciary Committee; and Reps. Grall, Fine, and others

The bill allows a local governmental agency the option to publish legal notices on a publicly accessible website owned or designated by the county instead of in a print newspaper under specified conditions. The bill reverts the criteria a newspaper must satisfy to be qualified to publish all legal notices back to the criteria in place before the passage of chapter 2021-17, Laws of Fla., with the exception that newspapers qualified to publish legal notices are no longer required to be for sale. It requires a governmental agency located in a county that has a population of fewer than 160,000 to first hold a public hearing and determine that its residents have sufficient access to the Internet by broadband service before publishing legally required advertisements and public notices on the county website. Finally, the bill eliminates the obligations of the Florida Press Association relating to equitable legal notice access by minority populations.

May 2023
If approved by the Governor, these provisions take effect July 1, 2023.
Vote: Senate 26-13; House 79-40