

HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

Phase 1 Main Hall

October 22, 2024 @ 9:00AM

Agenda

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. 5/02/24 – PUBLIC HEARING – BUDGET RESOLUTION
 - b. 5/02/24 – BOARD REGULAR MEETING
 - c. 9/24/24 – BOARD WORKSHOP MEETING
- V. REPORT FROM DISTRICT MANAGER
- VI. TREASURURE’S REPORT
- VII. CHAIRPERSON’S REPORT
- VIII. TRUSTEE REPORTS
- IX. RESIDENT COMMENTS
- X. OLD BUSINESS

1. MOTION – Property Fines – Approval to Send to Fine Committee

1. 6533 Greenview Ct (Hatfield)	5. 6982 Hikina Dr (Brackett)
2. 6759 Laurel Ct (Pechorin)	6. 6772 Moonlight Ct (Robinson)
3. 6352 Charm Ct (Eason)	7. 5071 Palena Blvd (Krauck)
4. 6809 Amoko Ct (Clare)	8. 5090 Palena Blvd (Wood)

- 2. MOTION – Approval of Egis Insurance Policy for Holiday Park
- 3. MOTION – Board to Fill Vacant Seat 7
 - a. 2-Year Term – Remainder thru March, 2026 Election
 - b. Post position on both building bulletin boards for 5 working days
 - c. Deadline for submissions of applications must be specified on posting
 - d. Interested owners, who are Florida Registered Voters, must submit cover letter of eligibility & a resume to the Park Office by specified deadline
 - e. Board of Trustees to review applicant submissions at Nov. 26 Workshop
 - f. Applicant selection to be voted upon at the Dec. 12 Regular Mtg.
- 4. MOTION – Pool Rule Changes
- 5. MOTION – Approval of Pied Piper Men’s Bathroom Work (6/18/24 Estimate)

- XI. NEW BUSINESS
 - 1. None.
- XII. SUPPLEMENTAL ITEMS
- XIII. TRUSTEE COMMENTS
- XIV. RESIDENT COMMENTS