

**Holiday Park Park & Recreation District Board of Trustees Regular Meeting
Main Recreation Hall, May 5, 2022 @ 7:00pm**

Agenda

- I. Call to Order
- II. Pledge of Allegiance & Invocation
- III. Roll Call
- IV. Approval of previous Meeting Minutes
- V. Report from District Manager
- VI. Treasurer Report
- VII. Chairperson Report
- VIII. Trustee Report
- IX. Resident Comments
- X. Old Business
- XI. New Business
 - 1. Audit 2020-2021
 - 2. Trustee Vacant Seat 8
 - 3. Budget 2022-2023 & Resolution
 - 4. Conditions of Employment revision
 - 5. District Manager's Duties & Responsibilities revision
 - 6. Trustee Job Description - Personnel
 - 7. Pool Repairs – Ph 2
 - 8. General Rules & Regulations
 - 9. Resolution 2022-08
 - 10. Resolution 2022-09
 - 11. Trustee Communication & Technical Support
 - 12. Communication & Technical Support Committee
 - 13. Trustee – Asst Secretary, approval for check signer
 - 14. Compound Agreements revisions
 - 15. ACC Rules & Regs 26 revision
 - 16. ACC Rules & Regs 33 revision
 - 17. Variance request for 5126 Palena
 - 18. Men's Club Funding List, Items 1,3,6,7
- XII. Supplemental Items
- XIII. Trustee Comments
- XIV. Resident Comments
- XV. ~~Adjournment~~


Bob Duncan
District Manager

No stenographic record by a certified court reporter is made of these recordings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Manager's office 48 hours in advance of the meeting. (SEE: F.S. 286.26)

Copies of this agenda to be placed on bulletin board in Phase I and Phase II recreation halls. A signed copy of this agenda can be obtained upon request at the office.