

Holiday Park Park & Recreation District

Board of Trustees Workshop Meeting

Phase 1 Main Hall

May 18 @ 9:00am

Agenda

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. Resident Comments**
- V. DM Comments**
- VI. TRUSTEE COMMENTS**
- VII. NEW BUSINESS**
 - 1. Discussion Tree and Debris Removal**
 - 2. Phase II Pool & RFP 006 RFP 006C**
 - 3. Discussion Big Fish and remaining communication needs**
 - 4. Status of Bond Money Expenditures**
 - 5. Discuss Phase 1 Wants and Needs List**
 - 6. Discussion of Capital Needs Projects**
 - 7. Discussion of Insurance Policy Review & Possible Committee**
 - 8. Discussion of Bid Golf Cart Building RFP 013**
 - 9. Discussion of Groundskeeper Shop Storage Bldg. RFP 014**
 - 10. RFP Status – Repair Priority #2 Have all bldg. been covered**
 - 11. Repair Priority # 6 Tennis Court Repaving Repair**
 - 12. Discussion Pergola Replacement**
 - 13. Tree Replacement Entry Tuscola request Lois Langtry**
 - 14. Service Animal & Emotional Support Animal Policy Update**
 - 15. Office Hours**
 - 16. Discussion Taping Meetings**
 - 17. Discussion Secure Mailboxes for Trustees and Club**
 - 18. Job Description for Maintenance Manager**
- VII. Supplemental**
- VIII. ADJOURNMENT**

**Carmella Coons
District Manager**