

**Holiday Park Park & Recreation District
Board of Trustees Workshop Meeting
Phase 1 Main Hall
April 23, 2024 @ 9:00am
Agenda**

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. DISTRICT MANAGER REPORT**
- V. CHAIRPERSON’S REPORT**
- VI. TRUSTEE REPORTS**
- VII. RESIDENT COMMENTS**
- VIII. OLD BUSINESS**
 - 1. DISCUSSION – Re-Joining Florida Assoc. of Special Districts (FASD)**
 - 2. DISCUSSION – Ethics Training (Andy or FASD)**
- IX. NEW BUSINESS**
 - 1. REVIEW – 2024-02 Annual Assessment Resolution**
 - 2. REVIEW – 2024-03 Budget Resolution**
 - 3. REVIEW – Budget & Finance Committee Word Docs(3)**
 - 4. REVIEW – Trustee By-Laws changes for Job Assignments**
 - 5. REVIEW – Procedure Manual changes for Job Assignments**
 - 6. REVIEW – Fitness Center Rules changes**
 - 7. REVIEW – Pool Rules changes**
 - 8. REVIEW – Sun Shade RFPs and Next Steps**
 - 9. DISCUSSION - Safety Exits for Phase 1 Hall**
 - 10. REVIEW - Owners Grandfather Letter for ACC Setback Rule #13 change**
 - 11. DISCUSSION – April Park Survey Results - Next Steps**
 - 12. REVIEW – Rental/Non-Owner Resident Policy change**
 - 13. REVIEW – Rules for Issuing & Receiving Bar Codes**
 - 14. REVIEW – Deed Restriction - Combined - Word Doc**
- X. SUPPLEMENTAL**
- XI. TRUSTEE COMMENTS**
- XII. RESIDENT COMMENTS**
- XIII. ADJOURNMENT**

**Carmella Coons
District Manager**