

**Holiday Park Park & Recreation District**  
**Board of Trustees Special Workshop**  
**Main Recreation Hall**  
**March 22, 2022 @ 9:00am**

**Agenda**

- I. Call to Order
- II. Roll Call
- III. New Business
  - 1. Recommended wording for Barcode process
  - 2. Applications for Vacant Seat #5
  - 3. Pool Repairs
  - 4. Ph 2 Roof repair
  - 5. A/C for Ceramics Room
  - 6. Trustee Job Description – Security to Property Monitor, revision
  - 7. Trustee Job Description – Homeowner’s to ARC , revision
  - 8. Approve change from Park Manager to District Manager
  - 9. Resolution to establish procedures for Homeowners and residents attending board meetings
  - 10. Resolution of procedure for standing committees
  - 11. Resolution for HP Board of Trustees code of ethics
  - 12. Hours of Operation
  - 13. Background checks on New owners & Renters
  - 14. Variance for 5756 Holiday Park Blvd
- IV. Supplemental Items
- V. Trustee Comments
- VI. Resident Comments
- VII. 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.*