

**HOLIDAY PARK, PARK & RECREATION DISTRICT**  
**Board of Trustees Annual Trustee Organizational Meeting Minutes**  
Main Recreation Hall  
March 14, 2019 @ 7:05 PM

**I. Call to Order**

The meeting was called to order by Chairperson Dick Gortz at 7:10 PM.

**II. Election of Chairperson**

The first item of business was the election of Officers. The Officers are as follows:

Chairperson – Dick Gortz

**Motion was made by Don LaMaster, 2<sup>nd</sup> Karin Anderson. Motion carried.**

1<sup>st</sup> Vice Chair – Karin Anderson

**Motion was made by Don LaMaster, 2<sup>nd</sup> Bob Bachman. Motion carried.**

2<sup>nd</sup> Vice Chair – Ken Judd

**Motion was made by Don LaMaster, 2<sup>nd</sup> Betty Hart. Motion carried.**

Secretary – Dorlis McKinney

**Motion was made by Don LaMaster, 2<sup>nd</sup> Karin Anderson. Motion carried.**

Treasurer – Don LaMaster

**Motion was made by Ken Judd, 2<sup>nd</sup> Betty Hart. Motion carried.**

**III. Appointment of Committee Chairperson**

Appointment of Committee Chairpersons were as follows:

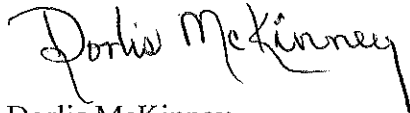
Operations –	Mike Nasalski
Architectural Control Committee –	Bob Bachman
Homeowners Association Liaison –	Dorlis McKinney
Maintenance –	Don LaMaster
Compounds –	Ken Judd
Lawns & Grounds –	Betty Hart
Security –	Cheryl Morris
Rules & Regulations –	Karin Anderson
Personnel –	Dick Gortz
Sergeant at Arms –	Jim Oliver

**Motion to accept the appointment of committees was made by Don LaMaster, 2<sup>nd</sup> Dorlis McKinney.**

**IV. Adjournment**

Meeting adjourned at 7:10 PM.

Respectfully submitted,



Dorlis McKinney  
Secretary

Attest,



Dick Gortz  
Chairperson