

HOLIDAY PARK PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES WORKSHOP MEETING

Phase 1 Main Hall

September 24, 2024 @ 9:00am

Agenda

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REPORT FROM DISTRICT MANAGER
- V. CHAIRPERSON'S REPORT
- VI. TRUSTEE REPORTS
- VII. RESIDENT COMMENTS
- VIII. OLD BUSINESS

- 1. DISCUSSION – Annual Ethics Training
  - a. Possible Dates: 10/30, 10/31, or 11/1: 10AM
- 2. DISCUSSION – Possible Fines – Board Review

1. 6533 Greenview Ct (Hatfield)	5. 6982 Hikina Dr (Brackett)
2. 6759 Laurel Ct (Pechorin)	6. 6772 Moonlight Ct (Robinson)
3. 6352 Charm Ct (Eason)	7. 5071 Palena Blvd (Krauck)
4. 6809 Amoko Ct (Clare)	8. 5090 Palena Blvd (Wood)

- IX. NEW BUSINESS
  - 1. REVIEW – Status & Renewal Cost of Egis Insurance for Holiday Park
  - 2. NOTIFICATION – Compound Management Job Assignment
  - 3. DISCUSSION – Filling 1<sup>st</sup> Vice President Officer Position
  - 4. DISCUSSION – Filling Seat 7 Board Position
  - 5. REVIEW – Pool Rules Changes
  - 6. DISCUSSION – Possible Change to Regular Mtg Start Time
  - 7. DISCUSSION – Men's Club By-Laws
  - 8. REVIEW – Estimates for Phase 1 Pool Men's Bathroom Problem
  - 9. DISCUSSION – Possible October Workshop Topics

- X. SUPPLEMENTAL
- XI. TRUSTEE COMMENTS
- XII. RESIDENT COMMENTS
- XIII. ADJOURNMENT