

Marks

**HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEE'S WORKSHOP MEETING
NOVEMBER 28, 2023 @ 9:00am**

AGENDA

- I. CALL TO ORDER
- II. INVOCATION – PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. DISTRICT MANAGER REPORT
- V. TREASURER'S REPORT
- VI. CHAIRPERSON'S REPORT
- VII. TRUSTEE REPORTS
- VIII. RESIDENT'S REPORT
- IX. OLD BUSINESS
 - 1. Priority List Short Term Discussion
 - 2. Streaming Video's and Recording of Meeting
 - 3. 50th Anniversary Brick Discussion
 - 4. ARC Requested By-Law Changes
 - 5. Stacey Smith Court Case
- X. NEW BUSINESS
 - 1. CD Purchase?
 - 2. HP Cell Phones
 - 3. Email Addresses for Trustees
 - 4. Changes to General Rules and Regulations Sections: Paragraph E. Renters
 - 5. Terminology of Manufactured Homes
 - 6. Non owner Occupant Discussion
- XI. SUPPLEMENTAL
 - 1. Laundry Room Washer Leak
 - 2. Pool Early Access
- XII. TRUSTEE COMMENTS
- XIII. RESIDENT COMMENTS
- XIV. ADJOURNMENT

Carmella Coons
District Manager