I. Call To Order by Chairperson Shawn Slattery at 6:30 p.m.

II. Roll Call Taken by Sharon O'Reilly

Chairperson	Shawn Slattery	Present
1 st Vice Chair	Ken Judd	Excused
2 nd Vice Chair	Bob Bachman	Present
Treasurer	Don LaMaster	Present
Secretary	Sharon O'Reilly	Present
Assistant Secretary	Jackie Mitchell	Present
Trustee	Deborah Perla	Present
Trustee	Cheryl Morris	Absent*
Trustee	Rick Haggard	Present
District Manager	Carmella Coons	Present
Sergeant at Arms	Robert Burleigh	Excused**

^{*}Absent at time of roll call. Arrived at 6:35 p.m.

III. Resident Comments

None.

IV. New Business

1. Presentation: 2024-2025 Budget

Don LaMaster presented the proposed 2024-2025 budget.

Shawn Slattery asked Ernie Mitchell to present the status of Holiday Park Hurricane Ian recovery, which included expenditures and funding.

2. <u>Discussion: 2024-2025 Assessment Increase</u>

This item is moved to the April 23, 2024, Workshop meeting.



^{**}Shawn Slattery asked Tim Seelow to serve as Sergeant at Arms for tonight's meeting.

V. Resident Comments

Gary Chapman, 5596 Holiday Park Boulevard, gave an update on Holiday Park insurance.

Yvonne Warner, 5413 Holiday Park Boulevard, had budget questions for Don LaMaster. She was unhappy with the proposed assessment increase.

VI. Adjournment

Motion to adjourn the meeting by Cheryl Morris, Second by Don LaMaster. Motion carried.

MEETING WAS ADJOURNED AT 7:07 P.M.

Respectfully submitted,

Sharon O'Reilly, Secretary