

Holiday Park Park & Recreation District

Board of Trustees Workshop Meeting

Phase 1 Main Hall

January 23, 2024 @ 9:00am

Agenda

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. District Manager Report**
- V. Chairperson’s Report**
- VI. TRUSTEE Reports**
- VII. Resident’s Comments**
- VIII. Old Business**
 - 1. Priority List Short Term**
 - **Status: #1 Phase II Pool**
 - **#34 – Laundry Room Overflow**
 - 2. Bocci and Shuffleboard Court Temporary Shelters**
 - 3. Discussion Non-Owner Occupant Definition**
 - 4. Discussion Email Policy-including password change requirements**
 - 5. New Deed Restriction Changes**
 - **New Home replacement timing**
 - **Carport addition timing**
 - **Fence revision change**
 - **45 & overage change**
 - 6. Communications Committee Streaming Update**
- IX. NEW BUSINESS**
 - 1. Discussion of Rules relating to overnight guests**
 - 2. Discussion of 2020 Florida Building Code, Section 454 Swimming Pools, and Bathing Places**
 - 3. Discussion of Refining LLC for non-take down of homes-3-month time frame for everyone**
- X. Supplemental**
- XI. TRUSTEE COMMENTS**
- XII. RESIDENT COMMENTS**
- XIII. ADJOURNMENT**

Carmella Coons
District Manager