

**HOLIDAY PARK PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES REGULAR MEETING  
PHASE 2 TENT APRIL 13, 2024 @ 9:00 AM**

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVE PREVIOUS MEETINGS MINUTES**
- V. TREASURER'S REPORT**
- VI. RESIDENTS COMMENTS**
- VII. TRUSTEE COMMENTS**
- VIII. CHAIRPERSON COMMENTS**
- IX. DISTRICT MANAGER COMMENTS**
- X. NEW BUSINESS**
  - 1. TRUSTEE ASSIGNMENTS (VOTE)**
  - 2. BOND MONEY**
  - 3. STAFF LETTERS RESCINDED**
  - 4. ESTIMATE FOR TENNIS COURT WINDSCREENS**
  - 5. CAREGIVER APPLICATION – WILCOX**
  - 6. EMOTIONAL SUPPORT ANIMAL – KOZCOWSKI**
  - 7. CORRECTION OF WORKPLACE POLICIES SIGNATURE PAGE**
- X. SUPPLEMENTAL**
- XI. ADJOURNMENT**

**Carmella Coons**  
**District Manager**

No stenographic record by a certified court reporter is made of these recordings. Accordingly, anyone seeking to appeal any decisions involving the matters herein will be responsible for making a verbatim record of the meeting/testimony and evidence upon which any appeal is to be based. (SEE: F.S. 286.0105) Note: Persons with disabilities needing assistance to participate in any of these proceedings should contact the Manager's office 48 hours in advance of the meeting. (SEE: F.S. 286.26)