

Holiday Park Park & Recreation District
Board of Trustees Special Meeting
Phase 2 Tent
April 20, 2023 @ 9:00am

Agenda

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. RESIDENTS COMMENTS**
- V. TRUSTEE COMMENTS**
- VI. NEW BUSINESS**
 - 1. Proposed Budget – Don**
 - 2. Use of bond Monies Phase 1 project and new draw**
 - 3. Needs & Wants**
 - 4. Mens club shed approval/ACC App 5846**
 - 5. By-Law Change—Emergency Procedures**
 - 6. Plastic Sheds**
 - 7. RFP Procedures for Committees**
 - 8. RFP 007 Tree & Stump, and debris removal**
 - 9. Yardi for Office**
 - 10. Proposed meeting schedule**
- 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)