

# Holiday Park Park & Recreation District

## Board of Trustees Regular Meeting

Main Hall Phase 1

June 1, 2023 @ 9:00am

### Agenda

- I. Call to Order
- II. Invocation and pledge of Allegiance
- III. Roll Call
- IV. Approval Previous Meeting Minutes: **April 20, April 25, May 4, and May 18.**
- V. Report from District Manager
- VI. Chairperson's Report
- VII. Trustee Report
- VIII. Resident Comments
- IX. Old Business
- X. New Business
  1. Presentation of Completed Audit by Surlee Shee Cramer & Miller
  2. Remaining Tree Debris Removal Bids
  3. Discussion of Capital Needs –Bond Money
  4. Phase II Pool – Engineering Bid
  5. Big Fish Progress
  6. Phase 1 Sewer Line
  7. Fine Procedures
  8. Grounds Keeper Storage Building Bids
  9. Emotional Support & Service Animal Policy Change
  10. Resignation Jim Oliver
  11. Assignments
  12. Meeting Notification Discussion
  13. Taping Meetings
  14. Polling of Trustee's
  15. Resolution 2023-2 Budget Resolution
  16. Insurance Company Report for Correction
  17. Mailboxes – Move Additional Mailbox
  18. Acc Appointment –Dennis Heidenis
  19. ACC Arc proposals
  20. Kitchen Changes
  21. Sunshade RFP 011
  22. Mens Room Petition

- XI.** Supplemental Items
- XII.** Trustee Comments
- XIII.** Resident Comments
- XIV.** 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)