

**Holiday Park Park & Recreation District
Board of Trustees Regular Meeting
January 11, 2024 @ 7:00 pm**

Agenda

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF PREVIOUS MINUTES XX-xx 2023**
- V. DISTRICT MANAGER REPORT**
- VI. TREASURER’S REPORT – including Bond Report**
- VII. CHAIRPERSON’S REPORT**
- VIII. TRUSTEE REPORT**
- IX. RESIDENTS COMMENTS**
- X. OLD BUSINESS**
 - 1. Short Term Priority List**
 - a. # 1 Phase II Pool**
 - b. #34 Laundry Room – Overflow**
 - 2. ACC Setback Rule Changes**
 - 3. Temporary Shelter for Shuffleboard Courts**
 - 4. Streaming Trustee Meeting**
- XI. NEW BUSINESS**
- XII. SUPPLEMENTAL ITEMS**
- XIII. TRUSTEE COMMENTS**
- XIV. RESIDENT COMMENTS**
- 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)