

**Holiday Park, Park and Recreation District
Board of Trustees Regular Meeting
Main Recreation Hall
May 4, 2017 @ 7:00PM**

AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Roll Call
- IV. Approval of Previous Meeting Minutes
- V. Report from Park Manager
- VI. Treasurer Report
- VII. Chairperson's Report
- VIII. Trustee Committee Report
- IX. Resident Comment
- X. Old Business
- XI. New Business
 - 1. 6434 Kilohee Ct.-Caregiver Application.
 - 2. Financial Institution Change.
 - 3. 6842 Hikina Dr.-Architectural Variance.
 - 4. Health Insurance.
 - 5. Supplemental Items.
- XI. Trustee Comments
- XII. Resident Comments
- XIII. Adjournment

Wayne Schofield
Park 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)

Copies of this agenda to be placed on bulletin board in Phase I and Phase II recreation halls.