

Holiday Park
Park and Recreation District
Rules for Issuing and Receiving Bar Codes
Entry Codes & Proximity Cards

1. Persons eligible for a barcodes & proximity cards are Residents, Renters, & personnel.
2. Persons eligible for entry codes are owners or annual renters.
3. A single 4-digit entry code will be issued to each residence. Personal 4-digit entry codes must be preceded by a # sign. Please keep these limited to family & friends. We would prefer vendors use the telephone registry system.
4. Telephone registry system. It is the responsibility of the resident to provide the office with a valid phone number for access activation.
5. Barcodes & Proximity cards can be purchased for \$10.00 each, for new residents & new vehicles.
6. You will need your vehicle when purchasing a bar code and the bar code will be placed on vehicles by Office Personnel.
 - a. No bar codes will be given to any resident/renter to put on their own vehicle.
7. If a vehicle is sold no longer in your possession or registered to you, after being issued a bar code, please notify the office so we can remove it from our system.
8. A replacement barcode will be issued at a cost of \$5.00, if it was issued less than 3 years prior to replacement request. If issued over 3 years, due to degradation of bar code, one will be issued without charge.
9. Renters
 - a. Bar codes & proximity cards will be turned off when renter leaves.
 - b. Renters must notify the office when they return to have bar code and proximity cards re-activated.
 - c. If the bar code is removed the renter will be required to purchase a new bar code at original cost.

Gate Operations

Entry Code: Owners will be given a four-digit code. For security purposes, please do not give this out to just anyone. To open the gate, enter # followed by your four digits in the dial box at the front entrance only.

Your entry code is # _____

Directory Code: At the front entrance only (Visitor/guest lane), the dial-in box has our resident's names listed. Assigned to each name is a four-digit code. You may give your calling code to a visitor/vendor. The dial-in box will automatically call the telephone number you've chosen to utilize (cell phone number or land line – your preference). The dial-in box rings your phone, then you will be able to converse through the gate speaker and inquire as to whom is at the gate. Press and hold "9" on your phone if you want to open the gate, at that time the phone call will disconnect, and the gate will open for entry. Your directory code is _____

Bar Code: The bar code is affixed to a resident's vehicle by the office staff. Simply, drive slowly by the "reader", located in the Resident Lane and the gates will open. The bar code will allow you access to both front and rear gates. Please remember the bar code will not work in the Guest Lane, only the Resident Lane.

Key Card: This is a hand-held card and can be used at the front gate (Visitor/guest lane only), rear gate, and pedestrian gate. For the main gate, simply wave the card in front of the "reader" that is located under the dial-in box for entry. The pedestrian gate's "reader" is affixed to the fence which can allow for bicycles and people on foot.

Back gate



Front gate



Pedestrian gate



Item 2

March 11, 2022

Ms. Karin Anderson, Chairperson
Holiday Park Park & Recreation District Board of Trustees
5401 Holiday Park Blvd.
North Port, FL 34287

Dear Ms. Anderson:

After many hours of careful consideration, and discussions with my wife, we have made the decision to make myself available to fill Seat 5. I believe I posse the qualifications necessary to serve the residents of Holiday Park as a Trustee. I understand that there is a significant time commitment, and so too does my wife. I am a Florida resident, a requirement to serve in the capacity of Trustee.

I believe that the following experiences have prepared me to serve the residents of Holiday Park:

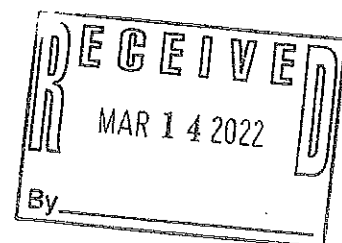
- I owned and operated a successful independent insurance agency for 35 years
- I have served in various leadership roles during my 48 years as a Life Member of the Churchville, NY Lions Club. Twice as President.
- I served as District Governor of District 20-E1 in 1990-1991. One of twelve such districts in NYS. There were 48 clubs with a district membership of 2300.
- I served as Council Chair for New York State Multiple District 20, 1991-1992, with a statewide membership of approximately 21,000 members
- I served two years, 2002-2004, as a Director on the Board of Lions Clubs International. While serving as a director I was assigned to the Finance and Headquarters Operations Committee. During my second year I served as Chair.
- As a Director I traveled as a representative of the Association throughout the United States and Canada, speaking at approximately 25 Conventions a year.
- I have served as second Vice President and President of Holiday Park Homeowners Association. Currently serving my second term as President.
- My years as an Independent Agent, a Lion, and member of Holiday Park's Activities and Recreation Council, formally the Holiday Park Homeowners Association, have taught me how to work as a **TEAM** member, working with various personalities to reach a final resolution that is beneficial to all.
- I have learned that once a decision is made, it is made. That no matter what position was held during the debate, the final decision is the one that is supported.
- I have learned that you can disagree without being disagreeable.
- I believe that as a trustee you have an obligation to do what is best for the residents of Holiday Park.

Thank you for this opportunity to place my name before the Board of Trustees for their consideration.

Respectfully,



John E. Rabideau
5018 Palena Blvd.
North Port, Fl. 34287
(H) 941-423-0580
(C) 585-733-5939



Anita M Ross
5664 Holiday Park Blvd
North Port, FL 34287
727-871-8020

Holiday Park Board of Trustees

My name is Anita Ross, I am a registered voter residing in the district and I am a freeholder within the said district. I would like to be considered for the fifth chair position that was recently approved by the board. I currently hold a fiduciary position with the federal government and have held many positions in various associations to further their mission of organization and development. Beginning in 1999, I served on the Economic Development Commission Florida Space Coast Financial Audit Review Committee assisting with the development of financial strategies and ensuring organization transparency through policy and compliance with established bylaws.

2000 - 2001 Homebuilders and Contractors Association of Brevard County - Secretary. Serving as the corporate secretary for this non-profit trade association derived of volunteers in the building industry, I coordinated quarterly member functions, maintained membership records, ensured meetings were effectively organized and notice to members were timely issued. Maintained Board of Directors and Executive Committee Meeting Minutes.

I also served as the Political Action Committee (PAC) treasurer. In this position, I kept financial records of the voluntary contributions raised for candidates for elective offices, primarily in the U.S. House of Representatives and the U.S. Senates. Signed and filed all committee reports and statements. Deposited receipts in the committee's designated bank and authorized expenditures.

2009 - 2011 Wapping Elementary School PTA Treasurer. As the treasurer I kept financial accounts and records of the PTA. Presented an estimated annual budget for the approval of the Active Membership at the initial meeting of each academic year. Ensured all funds paid were related to the goal of the PTA, were accompanied by receipts, and approved by the executive committee. Prepared financial statements which were presented to the executive committee. Issued and signed checks on behalf of the PTA. Submitted records for yearly audit by the independent accountant and ensured a smooth transition to the incoming treasurer.

2015 -2018 Toastmaster's International VP of Public Relations. As the fourth ranking club officer, I was responsible for managing communication between the Club and our community, both internally and externally. I was responsible for generating positive awareness of Toastmasters in attempts to solicit membership. Communicating successes, explaining challenges, and informing changes to maintain a positive image for the club and to attract new members.

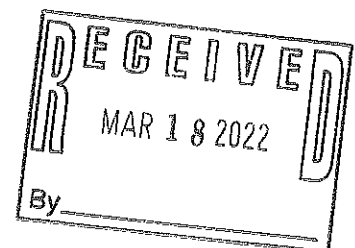
My proven record of achievements, leadership abilities, and dedication to the community will be a major contribution to this Board and to the homeowners that it serves. I am confident that my broad experience gained by my involvement with these associations will be an asset to the Holiday Park & Recreational District Board of Directors.

Thank you for your consideration, I look forward to hearing from you.

Sincerely,



Anita M Ross



TITLE: Trustee: in charge of ~~Security~~ Safety/Property Monitors

Reports to: Board of Trustees

Trustee, in charge of ~~Security~~ Safety/Property Monitors is a duly elected Trustee with the power, authority and responsibilities of Trustee as outlined in H.B. 1855 (Enabling Act). The designation of this Trustee in charge of ~~Security~~ Safety/Property Monitors is made by the Chairperson of the Board.

WORKS WITH THE ~~PARK~~ DISTRICT MANAGER TO ACCOMPLISH THE FOLLOWING DUTIES:

1. Coordinate with the ~~Park~~ District Manager work schedules for ~~Security Guards~~ Property Monitors.
2. ~~Ensures~~ Works with District Manager to ensure that the gatehouse is maintained in proper order.
3. Review with ~~Park~~ District Manager the duties of the ~~security employees~~ Property Monitors, responsibilities and proper record keeping.
4. Coordinates all activities as necessary with the North Port City Police Department and other law enforcement agencies.
5. Notifies all North Port City Services of any change in Holiday Park procedures.
6. Checks all fences and gates periodically.

7. Makes recommendations for security improvements scheduling and patrolling the property to the full Board of Trustees. (See Item 1, 6A and 6C MDR).
8. Communicate safety protocols to residents.
9. Assists District Manager and office staff in record keeping of building keys, gate system codes and cards.

TITLE: Trustee Liaison to Homeowners Association Activities & Recreations Council

(ARC) which includes Men's Club and Just Us Girls

Reports To: Board of Trustees

Trustee, Liaison to Homeowners Association ARC is a duly elected Trustee with the power, authority and responsibilities of Trustee as outlined in H.B. 1855 (Enabling Act). The designation of this Trustee to Liaison to Homeowners Association ARC is made by the Chairperson of the Board.

WORKS WITH THE PARK DISTRICT MANAGER TO ACCOMPLISH THE FOLLOWING DUTIES:

1. Whenever possible and reasonable, attend all Homeowners ARC Workshops and Membership meetings.
2. Assure that the Homeowners Association ARC provides the following reports on a timely basis:
 - a) Proposed yearly activity report on or before November 15th.
 - b) Quarterly Activity Report.
 - c) Annual Financial report by an outside person.
3. Present these reports as received to the Board of Trustees at a Regular Meeting.

4. Review the report to assure that the Homeowners Association ARC is in compliance with the District under state law.
5. Be aware, and make it known, that in no way, will the Board of Trustees interfere with the business of, or the obligations and requirements of the elected officials, the Homeowners Association ARC offices except for purposes of record and legal compliance.
6. Keep the Board of Trustees informed as to any pertinent Homeowners Association ARC problems which might arise.

RESOLUTION OF PROCEDURE 2022-07

A Resolution of Holiday Park Park & Recreation District Board of Trustees, establishing the Title of District Manager as the job descriptive, previously known as Park Manager for Holiday Park Park & Recreation District.

Whereas; to be officially acknowledged and uniform in all references. All past reference to Park Manager or Manager will be replaced by District Manager as approved by the Board of Trustees.

Adopted by the Board of Trustees on this _____ day of _____ 2022

Karin Anderson, Chairperson
Board of Trustees

Sharon O'Reilly, Secretary
Board of Trustees

RESOLUTION OF PROCEDURE 2022-04

A Resolution of Holiday Park Park & Recreation District Board of Trustees, establishing a procedure for all attendees at Workshop and Trustee Meetings of the Holiday Park Park and Recreation District.

Be it hereby resolved by Holiday Park Park and Recreation District as follows:

1. All electronic devices, including cell phones and pagers, shall be turned off or otherwise silenced.
2. Prolonged conversations shall be conducted outside Trustee meetings.
3. Clapping, whistling, banging on a table, heckling, gesturing, loud conversations, or other disruptive behavior is prohibited.
4. Comments by residents at Trustee meetings shall be limited to three minutes.
5. Comments at Trustee meetings shall be directed to Park issues.
6. All public comments shall avoid personal attacks, abusive language and redundancy.
7. No person attending a Board meeting is to harass, annoy or otherwise disturb any other person in the room.
8. Bullying or intimidating behavior or language is prohibited.
9. Threat of violence or physical assault will not be tolerated.

Any member of the public whose behavior is disruptive and violates this procedure is subject to removal from the Board meetings by the Sergeant of Arms and such other action as may be appropriate.

Adopted by the Board of Trustees on this _____ day of _____ 2022

Karin Anderson, Chairperson
Board of Trustees

Sharon O'Reilly, Secretary
Board of Trustees

Resolution of Procedure 2022-05

A Resolution of Holiday Park Park & Recreation District Board of Trustees establishing the requirements for anyone serving on a standing committee.

Be it hereby resolved by Holiday Park Park & Recreation District as follows:

Any resident serving as a member of a standing committee must meet the following requirements.

1. Must be a homeowner and or resident of Holiday Park.
2. Must be up to date on assessments and taxes.
3. Must be respectful of fellow Residents, District Manager, Trustees.
4. Must consistently follow all Park rules and Regulations.
5. Must consistently observe Deed Restrictions.
6. Must be fair and consistent in applying rule compliance equally to others.
7. Members will serve for a term of one year and must be in compliance with the above mentioned requirements in order to be re-appointed by the Board of Trustees.

Adopted by the Board of Trustees on this _____ day of _____ 2022

Karin Anderson, Chairperson
Board of Trustees

Sharon O'Reilly, Secretary
Board of Trustees

RESOLUTION OF PROCEDURE 2022-06

A Resolution of Holiday Park Park & Recreation District
relating to the Board of Trustees Code of Ethics and Code of Conduct

Whereas, Holiday Park Park and Recreation District Board of Trustees operates under the authority vested in it by a special act of the Florida legislature, specifically House Bill 1855. This document lists all the powers and duties granted to the Board under Florida Law.

Whereas, the code of ethics and behavior is a statement of the aspirations and high expectations of the Board members. These practices serve as a guide to behavior for members of the Board in carrying out its principles. The code and these practices are intended to be used as a whole and in conjunction with one another. An ethical public servant will consider the full range of standards and values that are relevant to handling a specific matter and be committed to upholding both the spirit and the letter of this code.

Be it hereby resolved by Holiday Park Park and Recreation District as follows:

The Holiday Park Board of Trustee members are committed to:

- a. Serving all persons with courtesy, respect, and dedication to high standards.
- b. Promoting the principles of equality, fairness, representativeness, responsiveness and due process in protecting residents' rights and promoting the public good.
- c. Being open and transparent while protecting privacy rights and security.
- d. Recognizing and supporting the residents' rights to know the public business.
- e. Assisting members of the community in their dealings with the Board and respond to the residents in ways that are complete, clear and easy to understand.
- f. Promoting timely and continuing dissemination of information about District activities to the community.
- g. Providing equal treatment, protection, and due process to all persons.
- h. Opposing all forms of discrimination and harassment.
- i. Exercising integrity, courage, compassion, benevolence, and optimism.
- j. Maintaining truthfulness and honesty at all times.

- k. Accepting individual responsibility for actions and the consequences of these actions.
- l. Conducting official acts without partisanship or favoritism.
- m. Bullying or intimidating behavior or language is prohibited.
- n. Threat of violence or physical assault will not be tolerated.
- o. All electronic devices, including cell phone and pagers, shall be turned off or otherwise silenced at Trustee meetings.
- p. Clapping, whistling, banging tables, heckling, gesturing, loud conversations, or disruptive behavior is prohibited.
- q. All trustee comments shall avoid personal attacks, abusive language and redundancy.
- r. No trustee attending a board meeting is to harass, annoy or otherwise disturb any other person in the room.

Any trustee whose behavior is disruptive and violates this procedure is subject to removal by the Sergeant at Arms from the Board meeting and such other action as may be appropriate.

Adopted by the Board of Trustees on this ____ day of _____ 2022

Karin Anderson, Chairperson
Board of Trustees

Sharon O'Reilly, Secretary
Board of Trustees

Item 12

Holiday Park Park and Recreation District Room Request Form
For ARC and Park Functions

Print Name: _____ Month(s): _____

Address: _____ Date(s) Needed: _____

Phone #: _____ (Circle) M T W Th F S Su

YEAR(_____)

Room Requested:

Overall Time Needed:

Main Hall _____

From: _____ To: _____

Bridge Room _____

From: _____ To: _____

MP Room _____

From: _____ To: _____

Other _____

From: _____ To: _____

Set up time: _____

Start time: _____

Clean up time: _____

How Many People Are Expected?

0-10 _____ 10-25 _____ 25-50 _____ 50-100 _____ 100-150 _____ 150-200 _____ 200+ _____

Will there be outsiders? yes _____ no _____ (60% of people attending must be residents)

Purpose of Request: _____

If not an approved ARC function you must also use the Private Party Rules and Regulations Form

You may order coffee prior to your function. Please come to the office and fill out a coffee request form. Incl. w/coffee: sugar, creamers, sweetener, stirrers, cups and napkins. Hot water available for tea upon request. If you need microphones (ARC & Park activities only), please request them on the coffee request form.

Signature of Requester: _____

Date: _____

Approved By (ARC): _____

Date: _____

Approved By (Office): _____

Date: _____

Comments: _____

Holiday Park Park and Recreation District and ARC are not liable for any injury, or injuries sustained while attending this function. The usage of this room does not indicate that the District embraces the views of any resident that uses the District room for a private party.

DEPOSITS ARE REQUIRED ON PRIVATE FUNCTIONS \$50.00 (MAIN HALL \$100)

Holiday Park Park & Recreation District
Private Party Rules and Regulations Form

To reserve an activity room for a private party/ function the guidelines are as follows:

1. In order to reserve an activity room for a private party, 60% of the people in attendance must be residents of Holiday Park. The exceptions are Birthday and Anniversary Parties, Weddings and Memorial Services.
2. Holiday Park resident use of a District room must follow private party rules. This usage does not indicate that the District embraces the views of any resident that uses the District room for a private party.

The undersigned hereby agrees to the following Rules and Regulations of Holiday Park Park and Recreation District Room Reservation and Usage guidelines:

I will be required to place a refundable deposit for room reservations. The deposit must be rendered at the time of the reservation and applies to one reservation date only.

Small room deposit (Phase I or Phase II):

-\$50.00 deposit will be required. No room will be held without a deposit and paperwork.

Main Hall:

-\$100.00 deposit will be required.

I understand I am responsible for any clean up that is necessary to the tables, floors, and room that may have been caused from my private party function.

I understand that I am liable for any damage caused by myself or my guests.

I understand all room deposits will be returned when room has been inspected by the District Manager, deemed cleaned, and restored to its original condition.

I hereby agree that no furniture will be altered or moved without prior written approval from District Manager. No alterations or decorations without approval from District Manager.

The use of any equipment must be approved by District Manager.

All of Holiday Park kitchen facilities, i.e., stove, oven, refrigerators, freezers are forbidden to be used and will cause automatic loss of deposit.

Resident

Date: _____

District Manager

Date: _____

Thursday, January 28, 2021

Variance for Retractable Screen

We are asking for a variance for our 11 foot retractable sunscreen at the entrance to our carport. The purpose of this sunscreen is to enable us to enjoy this fabulous Florida weather to it's full capacity.

Thank you,

Bruce and Debbie Corey

5208 Palena Blvd

