

**Holiday Park, Park and Recreation District  
Board of Trustees Regular Meeting  
Main Recreation Hall  
December 14, 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. Resolution of Procedure for Auctions.
  - 2. ACC Rule #34-1 Amendment.
  - 3. ACC Rule #34-2 Revision.
  - 4. 6842 Hikina Dr. –Request for ACC Variance.
  - 5. Appointment of Auditor Committee.
  - 6. 6901 Awawa Ct.- Caregiver Application.
- 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.*