

**Holiday Park, Park & Recreation District  
Special Meeting Minutes  
June 7, 2022**

**I. Call to Order** by Chairperson Karin Anderson @ 9am

**II. Pledge of Allegiance**

**III. Roll Call**

Taken By: Lisa Hoover

Present: Chairperson Karin Anderson, Treasurer Don LaMaster, Secretary Sharon O'Reilly, Trustee Deborah Perla, and Trustee Donna Mills

Absent: 1<sup>st</sup> Vice Chair Ken Judd, 2<sup>nd</sup> Vice Chair Bob Bachman, Trustee Jim Oliver (not excused), Trustee John Rabideau, and District Manager Bob Duncan

\*Attempts were made to contact and request Mr. Oliver's presence at the meeting. Mr. Oliver refused to attend due to concerns for his health since another Trustee was present who was recently ill with a viral infection. All recommended protocols were in place in order to proceed with the board meeting.

**IV. New Business**

1. Renovations

**V. Supplemental Items**

None

**VI. Trustee Comments**

**VII. Residents Comments**

**VIII. Adjournment**

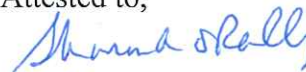
Meeting adjourned at 9:29 pm. No quorum

Respectfully Submitted,



Lisa Hoover  
Admin. Assist

Attested to,



Sharon O'Reilly  
Secretary, Board of Trustees