

Holiday Park Park & Recreation District

Board of Trustees Workshop Meeting

Phase 2 Tent

April 25, 2023 @ 9:00am

Agenda

I. CALL TO ORDER

II. INVOCATION – PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. RESIDENTS COMMENTS

V. TRUSTEE COMMENTS

VI. NEW BUSINESS

1. Discussion with Candidate for Seat 9

2. Deed Restriction Change for Coach Replacement

3. Change to Workplace Policy sign-off sheet.

4. RFP 004 Venice Sign Shop

5. RFP 011—Sun Shelters

6. Park RFP Process

7. Discussion Barrier in front of Propane tank PH 1 Laundry

8. Discussion Caregiver Apps Charge \$50 for App and \$50 for Background Check

9. ACC Variance—Hoffman

10. Repair priority # 3—Electronics on Gate/ Card reader

11. Hurricane Repairs—Electrical Outlets, Bocci

X. SUPPLEMENTAL

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)