

**HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEE'S WORKSHOP MEETING**

December 19, 2023

AGENDA

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. DISTRICT MANAGER REPORT**
- V. TREASURER'S REPORT**
- VI. CHAIRPERSON'S REPORT**
- VII. TRUSTEE REPORTS**
- VIII. RESIDENT'S REPORT**
- IX. OLD BUSINESS**
 - 1. Priority List Short Term Discussion**
 - Drainpipe #12
 - Electrical Board Library #28
 - Compound Signs #32
 - Faux Brick Removal & Painting #33
 - Laundry Room Overflow #34
 - 2. Discussion non-Owner Occupants**
- X. NEW BUSINESS**
 - 1. New Deed Restrictions**
 - New Home Replacement
 - Carport Addition timing
 - Fence Revision Change
 - 45 & Over Age Change
 - 2. Discussion Email Policy**
 - 3. Shuffleboard Cover**
- XI. SUPPLEMENTAL**
- XII. TRUSTEE COMMENTS**
- XIII. RESIDENT COMMENTS**
- XIV. ADJOURNMENT**

Carmella Coons, District Manager

