Item 10 with changes

Resolution of Procedure 2022-05

A Resolution of Holiday 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 who resides in Holiday Pak.
- 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 fare 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	Sharon O'Reilly, Secretary	
Board of Trustees	Board of Trustees	