

Holiday Park Park & Recreation District
Board of Trustees Regular Meeting
Phase 2 Tent, Weather Permitting
February 09, 2023 @ 9:00 am

- 1. PLEASE SILENCE ALL CELL PHONES**
- 2. CALL TO ORDER**
- 3. INVOCATION - PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. RESIDENTS COMMENTS**
- 6. NEW BUSINESS**
 - A. PHASE 2 POOL – Temporary Fence/Signage vs. Installation of new fence**
 - B. DISTRICT MANAGER INTERVIEW FOLLOW UP**
 - C. LAWN CARE BID PROCESS – DEADLINE, APRIL 2023**
 - D. LAWN EQUIPMENT INVENTORY**
 - E. PLASTIC SHEDS – HANDOUT PROVIDED, GRACE PERIOD? GRANDFATHERED? CONTINUE TO IGNORE?**
 - F. MEN’S CLUB SHED – HANDOUT PROVIDED**
 - G. PHASE 1 RENOVATION/UPDATE OF PROGRESS & COST TO DATE – DON LaMASTER/ERNIE MITCHELL**
 - H. FEMA/INSURANCE UPDATE BILL MITCHELL/CHERYL MORRIS & GARY CHAPMAN**
- 7. OLD BUSINESS:**
 - A. DOLPHINS**
- 8. SUPPLEMENTAL ITEMS:**
 - A. EMERGENCY GATE REPAIRS, FRONT AND REAR GATE, HANDOUT PROVIDED**
- 9. RESIDENTS COMMENTS**
- 10. TRUSTEE COMMENTS**
- 11. ADJOURNMENT**