

HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

Phase 1 Main Hall

May 02, 2024 @ 7:00PM

AGENDA

- I. CALL TO ORDER
- II. INVOCATION – PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF PREVIOUS MEETING MINUTES
 - a. 4/11/24 – BUDGET PUBLIC HEARING
 - b. 4/11/24 – REGULAR MEETING
 - c. 4/23/24 – WORKSHOP MEETING
- V. DISTRICT MANAGER REPORT
- VI. TREASURURES REPORT
- VII. CHAIRPERSON’S REPORT
- VIII. TRUSTEE REPORTS
- IX. RESIDENT COMMENTS
- X. OLD BUSINESS
 1. REVIEW – 2023 AUDITORS ANNUAL REPORT
 2. VOTE – 2024-02 ANNUAL ASSESSMENT RESOLUTION
 3. VOTE – 2024-03 BUDGET RESOLUTION
 4. VOTE – BUDGET & FINANCE COMMITTEE (3) FOUNDING DOCS
 5. VOTE – BUDGET & FINANCE COMMITTEE PROPOSED MEMBERS
 6. VOTE – PROCEDURE MANUAL CHANGES
 7. VOTE – FITNESS CENTER RULES CHANGES
 8. VOTE – POOL RULES CHANGES
 9. REVIEW/VOTE – SUN SHADE CONTRACTOR
 10. VOTE – RENTAL/NON-OWNER RESIDENT POLICY CHANGE
 11. VOTE – RULES FOR ISSUING & RECEIVING BAR CODES
 12. VOTE – DEED RESTRICTION – COMBINED DOC
 13. VOTE – GRANDFATHER LETTER ACC RULE #13 SETBACKS
 14. VOTE – U.S. LAWNS ANNUAL CONTRACT
- XI. NEW BUSINESS
 1. REVIEW/VOTE – DEAD TREE & STUMP REMOVAL (2) QUOTES
 2. DISCUSSION – UNIHABITABLE HOMES – NEXT STEPS
- XII. SUPPLEMENTAL
- XIII. TRUSTEE COMMENTS
- XIV. RESIDENT COMMENTS
- XV. ADJOURNMENT

Carmella Coons - District Manager