

**Holiday Park Park & Recreation District
Board of Trustees Workshop
Main Recreation Hall
April 26, 2022 @ 9:00am**

Agenda

- I. Call to Order
- II. Roll Call
- III. New Business
 - 1. Trustee John Rabideau – Oath of office, appointment
 - 2. Budget 2022-2023
 - 3. Conditions of Employment revision
 - 4. District Manager’s Duties & Responsibilities revision
 - 5. Trustee Job Description – Personnel
 - 6. Pool repairs – Ph 2
 - 7. Assistance with Meeting minutes
 - 8. General Rules & Regulations revision
 - 9. Trustee Vacant Seat 8
 - 10. Resolution2022-08 Signatories
 - 11. Resolution2022-09 Registrar
 - 12. Trustee Communication & Technical Support
 - 13. Communication & Technical Support Committee
 - 14. Trustee – Asst. Secretary, approval for check signer
 - 15. Compound Agreements revision RV & Utility/Cargo
 - 16. ACC Rules & Regulations revisions 13 & 36
 - 17. ACC Rules & Regulations revisions 26, concerning sunscreens
 - 18. ACC Rules & Regulations revisions 33, concerning shed colors
 - 19. Variance request for 5126 Palena Blvd.
 - 20. ACC Committee Members re-appointment
- IV. Supplemental Items
- V. Trustee Comments
- VI. Resident Comments
- VII. Adjournment


Bob Duncan
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)

Copies of this agenda to be placed on bulletin board in Phase I and Phase II recreation halls. A signed copy of this agenda can be obtained upon request at the office.