

**HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Phase 1 Main Hall
Thursday, May 14th, 2026 (Following the 6:00PM Public Hearing Mtg.)
Agenda**

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF PREVIOUS MEETING MINUTES
 1. 04/9/2026– REGULAR BOARD MEETING
 2. 04/28/2026 – WORKSHOP BOARD MEETING
- V. REPORT FROM DISTRICT MANAGER
- VI. TREASURERS REPORT
- VII. CHAIRPERSON’S REPORT
- VIII. TRUSTEE REPORTS
- IX. RESIDENT COMMENTS (*Only on Agenda Items*)
- X. OLD BUSINESS
 1. POSSIBLE MOTION – OB1_2026-2027 Final Budget Review
 2. POSSIBLE MOTION – OB2_Resolution 2026-02 – 2027 Annual Assessment
 3. POSSIBLE MOTION – OB3_Resolution 2026-03 – 2026-2027 Budget
 4. POSSIBLE MOTION – OB4_2025 Holiday Park Audit Draft Document
 5. INFORMATION – OB5_Project List – 2025-2026
 6. POSSIBLE MOTION – OB6_AC Unit – Phase 2 Building – Always Air Services Quote
 7. POSSIBLE MOTION – OB7_Phase 1 New Pool Furniture–Alumatech Quote
 8. POSSIBLE MOTION – OB8_Phase 1 Pool Bathrooms Closet Sewer Repairs – Pied Piper Plumbing Quote
 9. POSSIBLE MOTION – OB9_Fitness Center Workout Equipment Replacement
 10. POSSIBLE MOTION – OB10_Pavillion Electrical
 11. POSSIBLE MOTION – OB11_Resolution 2026-05 Pavilion Construction Change Order Authorization
 12. POSSIBLE MOTION – OB12_ACC Rules and Regulations Update #5, #24, #33, and #42
 13. POSSIBLE MOTION – OB13_Board Acceptance of the Deed Restriction Recommendations Document from the Deed Restriction Review Committee Meetings
 14. POSSIBLE MOTION – OB14_Resolution 2026-04 District Rules and Regulations Enforcement Procedures
 15. POSSIBLE MOTION – OB15_Summer Coverage for Gate Hits/Damage
 16. POSSIBLE MOTION – OB16_Gate Damage Acceptance and Waiver Form
 17. POSSIBLE MOTION – OB17_Remote Call-In Instructions
- XI. NEW BUSINESS
 1. DISCUSSION – NB1_Committee Chairperson vs. Liaison
 2. DISCUSSION – NB2_2025-2026 Goals and Objectives Report
- XII. SUPPLEMENTAL ITEMS
- XIII. TRUSTEE COMMENTS
- XIV. RESIDENT COMMENTS
- XV. ADJOURNMENT