

HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP MEETING

Phase 1 Main Hall
April 22, 2025 9:00AM

Agenda

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REPORT FROM DISTRICT MANAGER
- V. CHAIRPERSON'S REPORT
- VI. TRUSTEE REPORTS
- VII. RESIDENT COMMENTS *(Only on Workshop Agenda Items)*
- VIII. OLD BUSINESS
 1. None.
- IX. NEW BUSINESS
 1. DISCUSSION – NB1_Proposed Budget 2025-2026
 2. DISCUSSION – NB2_Resolution 2025-01 – 2026 Annual Assessment
 3. DISCUSSION – NB3_Resolution 2025-02 – 2025-2026 Budget
 4. DISCUSSION – NB4_Egis Property Insurance Renewal
 5. DISCUSSION – NB5_Employee Healthcare Insurance Renewal
 6. DISCUSSION – NB6_Xfinity Proposal
 7. DISCUSSION – NB7_Possible Fine – 6871 Ocean Ct.
 8. DISCUSSION – NB8_Tree Removal Prior to Storm Season
 9. DISCUSSION – NB9_ACC Rules & Regs Change on #33
 10. DISCUSSION – NB10_Persson, Cohen, Mooney, Fernandez & Jackson, P.A. Renewal
- X. SUPPLEMENTAL
- XI. TRUSTEE COMMENTS
- XII. RESIDENT COMMENTS
- XIII. ADJOURNMENT