

Holiday Park Park & Recreation District

Board of Trustees Regular Meeting

Phase 2 Card Room

May 4, 2023 @ 9:35 am

- I. CALL TO ORDER**
- II. INVOCATION – PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVE PREVIOUS MEETINGS MINUTES—4/13/2023.**
- V. REPORT FROM DISTRICT MANAGER**
- VI. TREASURER'S REPORT**
- VII. BOND REPORT**
- VIII. CHAIRPERSON'S REPORT**
- IX. TRUSTEE REPORT**
- X. RESIDENTS COMMENTS**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - 1. Election of Trustee Seat 9**
 - 2. Swearing in Trustee Seat 9**
 - 3. Proposed Budget**
 - 4. Budget Resolution for Assessment**
 - 5. Election of Assistant Secretary**
 - 6. Explanation of Supervisor of Maintenance & Bookkeeper Promotions & Pay increase for Maintenance Manager.**
 - 7. Contract Revision for Carmella**
 - 8. Revised Trustee Job Assignments**
 - 9. Park RFP Process**
 - 10. By-law Change for Emergency Procedures—Final Approval**
 - 11. RFP 004—Street Signs Bids**
 - 12. Big Fish Invoices**
 - 13. ACC Variance—Hoffman**
 - 14. ACC Variance—Hutchinson**
 - 15. ACC Variance—Crosby**
- XIII. SUPPLEMENTAL ITEMS**
- XIV. TRUSTEE COMMENTS**
- XV. RESIDENT COMMENTS**
- XVI. ADJOURNMENT**

Carmella Coons
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)