

**HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Phase 1 Main Hall

Thursday, October 8, 2026 at 6:00PM

Agenda

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES**
 - 1. 05/14/2026 – REGULAR BOARD MEETING**
 - 2. 05/14/2026 – PUBLIC HEARING MEETING**
 - 3. 09/22/2026 – 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 Project List**
 - 2. POSSIBLE MOTION – OB2_Resolution 2026-06 Estoppel and Approval of Sale Cost**
 - 3. POSSIBLE MOTION – OB3_Age Restriction Legal Notification Letter**
 - 4. POSSIBLE MOTION – OB4_Surplus Statement of District Policy – Pool Furniture Sale**
 - 5. POSSIBLE MOTION – OB5_Gate Hits/Damage Temporary Summer Procedure**
 - 6. POSSIBLE MOTION – OB6_ACC Rules & Regulations #14 and #21 Proposed Change**
 - 7. POSSIBLE MOTION – OB7_Tennis and Pickleball Outdoor Commercial Furniture**
 - 8. POSSIBLE MOTION – OB8_Resident Information Events (Emergency Preparedness and Fraud/Scam Preventions)**
 - 9. POSSIBLE MOTION – OB9_General Rules and Regulations Proposed Change to Add Visitor Rules**
 - 10. POSSIBLE MOTION – OB10_Tree Removals and Trimmings Quote**
- XI. NEW BUSINESS**
 - 1. DISCUSSION – NB1_2025-2026 Goals and Objectives Report**
- XII. SUPPLEMENTAL ITEMS**
- XIII. TRUSTEE COMMENTS**
- XIV. RESIDENT COMMENTS**
- XV. ADJOURNMENT**