

HOLIDAY PARK PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES OATH OF OFFICE MEETING

Phase 1 Main Hall

Thursday, March 12, 2026 @ 6:00pm

Oath of Office Meeting was called to order by Chairperson Shawn Slattery at 6:00pm.

The Oath of Office was administered by Vicky Lawrence District Manager to the following Trustees.

Seat Number

Bob Bachman	1
Rick Haggard	3
Jackie Mitchell	5
Tim Seelow	7
Shawn Slattery	9

Motion to Adjourn the meeting at 6:03 PM by Bob Bachman seconded by Rick Haggard.  
Motion carried.

*Jackie Mitchell*

HOLIDAY PARK PARK & RECREATION DISTRICT  
BOARD OF TRUSTEES ORGANIZATIONAL MEETING

Phase 1 Main Hall

Thursday, March 12, 2026 @ 6:03

Call to order by Shawn Slattery at 6:03

The following attended the meeting on March 12, 2026 Chairperson Shawn Slattery, 1<sup>st</sup> V. Chair Bob Bachman, 2<sup>nd</sup> V. Chair Rick Haggard, Treasurer Don LaMaster, Asst. Secretary Jackie Mitchell, Trustee Tim Seelow, Trustee Joni Anderson, Trustee George Clinch, Sgt. At Arms Rick Weber, Dist. Mgr. Vicky Lawrence. Excused Deb Burns.

Rick Haggard nominated Shawn Slattery for Chairperson. Shawn Slattery accepted. Bob Bachman made motion to close nominations. Motion carried. Motion to appoint Shawn Slattery as the Board Chairperson. Unanimous Vote. Motion Carried.

Email from Secretary from Deb Burns, she will accept the position of Secretary.

If there is no one wants to nominate anyone new for officers Shawn Slattery would like to vote on the slate of officers in their current positions.

1<sup>st</sup> V. Chair Bob Bachman, 2<sup>nd</sup> V. Chair Rick Haggard, Secretary Deb Burns, Treasurer Don LaMaster, Asst. Sec. Jackie Mitchell, Sgt at Arms Rick Weber. Motion to accept made by Don LaMaster 2<sup>nd</sup> by George Clinch. Motion Carried.

Appointment of Committee Chairperson Tim Seelow for Architectural Control Committee chairperson, Tim accepted, Rick Haggard as Communication & Technical Support Chair, Rick accepted, Don LaMaster to continue as Budget and Finance Committee chairperson. Don accepted

Trustee Job Assignments, Compounds George Clinch, Lawn & Maintenance, Joni Anderson, Maintenance, Operations and Roads and Grounds Rick Haggard, Rules and Regulations, Shawn Slattery, Safety Deb Burns, Personnel Jackie Mitchell, Liaison for Activities & Recreation Council, ARC Jackie Mitchell, Liaison for Fine Committee, George Clinch. All accepted their job assignments. Motion to adjourn made by Rick Haggard 2<sup>nd</sup> by Tim Seelow. Motion Carried.

*Jackie Mitchell*

HOLIDAY PARK PARK AND RECREATION DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

MINUTES

MARCH 12,2026

1. CALL TO ORDER Shawn Slattery called the meeting to order at 6:08 PM.

11 INVOCATION AND PLEDGE OF ALLEGIANCE Shawn Slattery

111 ROLL CALL Everyone present

The following attended the meeting Chairperson, Shawn Slattery, 1<sup>st</sup> Vice Bob Bachman, 2<sup>nd</sup> Vice Rick Haggard. Treasurer Don LaMaster, Asst. Secretary Jackie Mitchell, Trustee Tim Seelow, Trustee Joni Anderson, Trustee George Clinch, Srgt at Arms, Rick Weber, Dist. Manager Vicky Lawrence, Excused Secretary Deb Burns.

IV. APROVAL OF PREVIOUS MEETING MINUTES

1. 02/12/2026 Regular Board Meeting. Rick Haggard made a motion to approve the minutes 2<sup>nd</sup> by Tim Seelow. No further discussion. Motion Carried.

2. 02/24/2026 Workshop Board Meeting. Rick Haggard made a motion to approve the minutes 2<sup>nd</sup> by Bob Bachman with corrections. No further discussion. Motion Carried.

V. REPORT FROM DISTRICT MANAGER Vicky Lawrence. There is still a water restriction until the end of July. Sunshine Law and Ethics training is scheduled for April 30<sup>th</sup> with attorney Andy Cohen. From 10 to 2. lunch will be provided if residents wish to attend sign up at the office.

VI TREASURER'S REPORT Don LaMaster

Don went through the Treasurers report for February 2026. Questions asked by Joni – approximately how much of assessment is remaining. Vicky responded that approx. 20%. Remaining. Shawn asked about CD's Don responded the the \$371 K is due and bank is working on paperwork and hoped to have it by 3/30. Don reported on Project monies

\$140,960 for Summit Excavation and \$12,800 by Sarasota Elec. for electrical work we will be voting on tonight. Finance Committee meets tomorrow and hope to finalize the budget.

VII CHAIRPERSONS REPORT Shawn Slattery Nothing to report.

VIII TRUSTEE REPORTS None

IX RESIDENT COMMENTS NONE

X OLD BUSINESS

REVIEW OB 1 PROJECT LIST-

Don went through the project list , after deduction for Summit of \$140,960 and \$12, 853 for Sarasota Electric that we are voting on tonight.

OB2 Tree Trimming George Clinch made a motion 2<sup>nd</sup> by Bob Bachman. for North Port Tree Service. For \$15,000. Motion carried

OB3 Phase II Electric Estimate from Sarasota Electric. Bob Bachman made a motion 2<sup>nd</sup> by Rick Haggard, Motion Carried.

OB 4 Storm Drain and Catch Basin for locations 2-9-11-15 estimate from Summit Excav. for \$130,680. Bob Bachman made a motion 2<sup>nd</sup> by Rick Haggard. Motion carries .

OB5 Deed Restriction Review Committee . 6 applicants plus Joni Anderson. Joni Anderson made a motion to accept these applicants 2<sup>nd</sup> by George Clinch 2<sup>nd</sup>. Motion carried.

OB 6 Communication Committee has 2 applicants Rick Haggard made the motion to accept, 2<sup>nd</sup> by Bob Bachman. Motion carried.

OB7 Liability Waiver for Park League Play changes made as voluntary Motion made by Rick Haggard, 2<sup>nd</sup> by Bob Bachman. Motion carried.

OB8 General Rules and Regulations. Revision 3/12/2026 Tim Seelow made a motion to accept the changes 2<sup>nd</sup> by Rick Haggard.

New Business Finance Committee Application Motion to a accept applicant by George Clinch, seconded by Bob Bachman

Trustee Comments: Joni Anderson wants to thank those that stepped up and volunteered for the committee. If anyone has issues with the lawn service , contact her. Thanks to Residents for the treats to lawn workers.

Need to have a contact system in place in case of gate bar gets hit, Vicky will work on it.

Shawn Slattery made note of 3/31/2026 workshop date change. We only have 2 workshops remaining.

Resident Comments: A resident question regarding changing the age limit for residents. 2<sup>nd</sup> question if during the summer months survey sent to residents northern address and they don't respond how is that counted. Shawn Slattery responded, it would take an act of Congress to change HB 1855 to change age requirement.

Adjournment Motion made by Tim Seelow to adjourn 2<sup>nd</sup> by Bob Bachman at 7:40.

Jackie Mitchell