HOLIDAY PARK PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING MINUTES
WEDNESDAY OCTOBER 21, 2026

I. CALL MEETING TO ORDER Bob Bachman called the meeting to order at 9:00AM

II. INVOCATION AND PLEDGE OF ALLEGIANCE Vicky Lawrence

III. ROLL CALL Debbie Burns

The following Trustees attended the meeting:
Chairperson, Shawn Slattery, excused, 1st Vice Chair, Bob Bachman, 2nd Vice Chair, Rick Haggard, Treasurer, Don LaMaster, Secretary, Debbie Burns, Assistant Secretary, Jackie Mitchell, Trustee, George Clinch, Trustee, Tim Seelow, excused, Trustee, Joni Anderson, Sergeant at Arms, Rick Weber, excused, District Manager, Vicky Lawrence

IV. REPORT FROM DISTRICT MANAGER Vicky Lawrence
Vicky gave a report as to what has been happening in the park

V. CHAIRPERSON REPORT None

VI. TRUSTEE REPORTS
George Clinch said the park needs many Volunteers. Volunteers are what saves the park.
Joni Anderson said the last mowing will be November 16.

VII. RESIDENT REPORTS None

VIII. NEW BUSINESS

1. Discussion & Possible Motion – NB1 2026-27 Reallocation of Insurance Funds within the Adopted Fiscal Year 2026-2027 Budget
Don LaMaster moved to approve reallocating $10,000 from 8114 Package Property Policy and $5000 from 8112 Workers' Comp to 8111 Group and Health Insurance within Holiday Park Park and Recreation District's adopted Fiscal Year 2026-2027 budget, with no change to the total adopted budget, and authorize the District Manager to make the corresponding budget adjustments, seconded by Joni Anderson, motion carries by a 7- 0 vote with one abstaining.
Vicky and Jackie have been in contact with the Agent to get the best Policy for the employees. Wampler Insurance seems to be the best.

2. Discussion & Possible Motion – NB2 2026-27 Employee Healthcare Renewal
Don LaMaster moved to approve renewing Holiday Park Park and Recreation District's current Florida Blue group health insurance plan at the proposed renewal rates and authorize the District Manager to complete the necessary renewal documents, seconded by George Clinch, motion carries by a 7-0 vote with no one abstaining. Vicky said we do not have many claims so we could possibly get a refund.

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Vicky is recommending that we stay with the original plan. Joni Anderson made a motion to stay with the original plan, Don LaMaster seconded the motion. Motion carries to stay with the original plan.

3. Discussion & Possible Motion – NB3 Replace Phase 2 Pool Heaters

Rick Haggard moved to approve Alex's Pool Heating & Air Conditioning to replace the two Phase 2 Pool heaters as described in proposal 2026 HOLI – QB, using Project Account funds in an amount not to exceed $22,870, subject to written confirmation of the quoted price and scope, including any applicable taxes, and authorize the District Manager to execute the necessary documents, coordinate installation, and process payment. Seconded by Don LaMaster, motion carries by a 7-0 vote with no one abstaining.

IX. TRUSTEE COMMENTS None

X. RESIDENT COMMENTS

XI. ADJOURNMENT

Rick Haggard made a motion to adjourn the meeting, Don LaMaster seconded the motion. The meeting was adjourned at 9:29 AM.

Secretary,

Debbie Burns

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