

**Holiday Park Park & Recreation District**  
**Board of Trustees Special Meeting**  
Main Hall Phase 1  
June 20, 2023 @ 9:00am

**Agenda**

- I.** Call to Order
- II.** Invocation and pledge of Allegiance
- III.** Roll Call
- IV.** Approval Previous Meeting Minutes (Date of Meeting)
- V.** Report from District Manager
- VI.** Treasurer's Report
- VII.** Bond Report (If applicable)
- VIII.** Chairperson's Report
- IX.** Trustee Report
- X.** Resident Comments
- XI.** Old Business
  - 1 Pool Phase II
  2. Board of Trustees Vacancy
- XII.** New Business
- 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)