

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

Phase 1 Main Hall

Thursday March 13, 2025 6:15PM

Agenda

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF PREVIOUS MEETING MINUTES
 1. 2/13/25 – REGULAR BOARD MEETING
 2. 2/25/25 – WORKSHOP BOARD MEETING
- V. REPORT FROM DISTRICT MANAGER
- VI. TREASURER'S REPORT
- VII. CHAIRPERSON'S REPORT
- VIII. TRUSTEE REPORTS
- IX. RESIDENT COMMENTS *(Only on Agenda Items)*
- X. OLD BUSINESS
 1. POSSIBLE MOTION – OB1_Tech Support – Scyber IT Managed Services
 2. POSSIBLE MOTION – OB2_Resurfacing of Courts – Stewart Inc.
 3. POSSIBLE MOTION – OB3_Park Bank Check Signature Approval
 4. POSSIBLE MOTION – OB4_Approval of Architectural Permit Appl. No 6491
 5. POSSIBLE MOTION – OB5_Approval of Architectural Permit Appl. No 6492
 6. REVIEW – OB6_Project Status Spreadsheet
- XI. NEW BUSINESS
 1. None
- XII. SUPPLEMENTAL ITEMS
- XIII. TRUSTEE COMMENTS
- XIV. RESIDENT COMMENTS
- XV. ADJOURNMENT