

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

**Phase 1 Main Hall**

**Thursday, February 12, 2025 @ 6:00PM**

**Agenda**

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF PREVIOUS MEETING MINUTES
  1. 01/08/2026– REGULAR BOARD MEETING
  2. 01/27/2026 – 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\_Compound Space Agreement Revision Item #8
  2. POSSIBLE MOTION – OB2\_Project List – Budget Year 2025-2026
  3. POSSIBLE MOTION – OB3\_Reschedule 2/24/26 Workshop Meeting
  4. POSSIBLE MOTION – OB4\_District Manager Contract
  5. POSSIBLE MOTION – OB5\_Deed Restriction Review Committee
  6. POSSIBLE MOTION – OB6\_Entry Gate Software MyQ Subscription Changes
  7. POSSIBLE MOTION – OB7\_ACC Rules and Regulations Revision
  8. POSSIBLE MOTION – OB8\_Trustee Handbook Table of Contents Change
- XI. NEW BUSINESS
  1. DISCUSSION – NB1\_Projects and Reserves 5 – 10 Year Savings Plan
- XII. SUPPLEMENTAL ITEMS
- XIII. TRUSTEE COMMENTS
- XIV. RESIDENT COMMENTS
- XV. ADJOURNMENT