


**Holiday Park Park & Recreation District  
Board of Trustees Regular Meeting  
Main Recreation Hall  
April 14, 2022 @ 7:00pm**

**Agenda**

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of previous Meeting Minutes
- VI. Report from District Manager
- VII. Treasurer Report
- VIII. Chairperson Report
- IX. Trustee Report
- X. Resident Comments
- XI. Old Business
- XII. New Business
  - 1. Recommended wording for Barcode process
  - 2. Applications for Vacant Seat #5
  - 3. Formal acceptance of Cheryl Morris's resignation
  - 4. Ph2 Roof
  - 5. A/C for Ceramic Room
  - 6. Trustee Job Description – Security to Property Monitor, revision
  - 7. Trustee Job Description – Homeowner's to ARC, revision
  - 8. Resolution 2022-07 Approval Title designation for District Manager
  - 9. Resolution 2022-04 to establish procedures for all attendees to board meetings
  - 10. Resolution 2022-05 of procedure for standing committees
  - 11. Resolution 2022-06 for HP Board of Trustees code of ethics
  - 12. Revision of Room Request & Private Party R&R Forms
  - 13. Termination of employee
  - 14. Variance for 5756 Holiday Park Blvd & 5208 Palena Blvd.
  - 15. New Hire
  - 16. Approval for Architect to proceed with bids. Project scope accepted.
  - 17. Approve Sharon O'Reilly as a check signer for the District
  - 18. Ballot results
  - 19. Nomination for Vice Chair
  - 20. Assistant Secretary
- XIII. Supplemental Items
- XIV. Trustee Comments
- XV. Resident Comments
- XVI. Adjournment

  
Bob Duncan  
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)

*Copies of this agenda to be placed on bulletin board in Phase I and Phase II recreation halls. A signed copy of this agenda can be obtained upon request at the office.*