

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

Phase 1 Main Hall

March 13, 2025 6:05PM

Agenda

- I. CALL TO ORDER – by current Chairperson**
- II. ROLL CALL – by current Assistant Secretary**
- III. ELECTION OF CHAIRPERSON**
- IV. FORMAL PRESENTATION OF GAVEL TO CHAIRPERSON (NA if same Chairperson)**
- V. ELECTION OF OFFICERS (by Vote of Trustees)**
 - 1. 1ST Vice Chairperson –**
 - 2. 2nd Vice Chairperson –**
 - 3. Secretary –**
 - 4. Treasurer –**
 - 5. Assistant Secretary –**
 - 6. Seargent at Arms –**
- VI. APPOINTMENT OF COMMITTEE CHAIRPERSONS (by Chairperson)**
 - 1. Architectural Control Committee**
 - 2. Communications & Technical Support**
 - 3. Budget & Finance Committee**
- VII. APPOINTMENT OF TRUSTEE JOB ASSIGNMENTS (by Chairperson)**
 - 1. Compounds**
 - 2. Lawn Maintenance and Drainage**
 - 3. Maintenance, Operations, Roads & Grounds**
 - 4. Rules & Regulations**
 - 5. Safety**
 - 6. Personnel**
 - 7. Liaison for the Activities & Recreation Council (ARC)**
- VIII. ADJOURNMENT**