Holiday Park, Park and Recreation District Board of Trustees Regular Meeting Main Recreation Hall February 8, 2018 @ 7:00PM

AGENDA

| I. | Call to Order |
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| II. | Invocation and Pledge of Allegiance |
| III. | Roll Call |
| IV. | Approval of Previous Meeting Minutes |
| V. | Report from Park Manager |
| VI. | Treasurer Report |
| VII. | Chairperson's Report |
| VIII. | Trustee Committee Report |
| IX. | Resident Comment |
| X. | Old Business |

- 1. Exterior Phase I Building Remodel.
- 2. Employee Salary.

New Business

- 3. Employee Family Health Care.
- 4. Pickleball Courts.
- 5. New Employee 90 day Probation.
- XI. Trustee CommentsXII. Resident CommentsXIII. Adjournment

Wayne Schofield Park Manager

XI.

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.