HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
Phase 1 Main Hall
Thursday, November 12, 2026, at 6:00PM
Agenda

I. CALL TO ORDER
II. INVOCATION AND PLEDGE OF ALLEGIANCE
III. ROLL CALL
IV. APPROVAL OF PREVIOUS MEETING MINUTES
    1. 10/08/2026 – REGULAR BOARD MEETING
    2. 10/21/2026 – SPECIAL MEETING
    3. 10/27/2026 – WORKSHOP MEETING
V. REPORT FROM DISTRICT MANAGER
VI. TREASURERS REPORT
VII. CHAIRPERSON'S REPORT
VIII. TRUSTEE REPORTS
IX. RESIDENT COMMENTS *(Only on Agenda Items)*
X. OLD BUSINESS
    1. POSSIBLE MOTION – OB1_2026-2027 Project List
    2. POSSIBLE MOTION – OB2_General Rules and Regulations A.4
    3. POSSIBLE MOTION – OB3_Rules for Issuing and Receiving Barcodes, Entry Codes & Proximity Cards
    4. POSSIBLE MOTION – OB4_Combine Deed Restrictions - Contract for Legal Services
    5. POSSIBLE MOTION – OB5_ Lift Arm Violation - 5220 Palena Blvd
    6. POSSIBLE MOTION – OB6_ Compound Storage Operations: Trustee Workload Reduction
    7. POSSIBLE MOTION – OB7_ Lawn Service Operations: Trustee Workload Reduction
XI. NEW BUSINESS
XII. SUPPLEMENTAL ITEMS
XIII. TRUSTEE COMMENTS
XIV. RESIDENT COMMENTS
XV. ADJOURNMENT