

**HOLIDAY PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES MINUTES
MAY 14, 2026**

I. CALL TO ORDER Shawn Slattery called the meeting to order at 6:08 PM

II. INVOCATION AND PLEDGE OF ALEGIANCE Shawn Slattery

III. ROLL CALL Debbie Burns

The Following Trustees were in attendance for the meeting, Chairperson Shawn Slattery, 1st Vice Chair Bob Bachman, 2nd Vice Chair Rick Haggard, Treasurer Don LaMaster, Secretary Debbie Burns, Assistant Secretary Jackie Mitchell, Trustee Tim Seelow, Trustee Joni Anderson, Sgt. at Arms Rick Weber, District Manager Vicky Lawrence, Trustee Call in George Clinch.

IV. APPROVAL OF PREVIOUS MINUTES

1. 4/9/2026 - Regular Board Meeting

Joni Anderson made a motion approving the minutes, Rick Haggard seconded. The Board went through changes to the minutes. There being no further discussion, motion carries.

Tim Seelow made motion approving the minutes; Jackie Mitchell seconded. The Board went through the changes to the minutes. There being no further discussion, motion carries.

2. 4/28/2026 Workshop Board Meeting

Tim Seelow made a motion approving the minutes, Jackie Mitchell seconded. The Board went through changes to the minutes. There being no further discussion, motion carries.

V. REPORT FROM DISTRICT MANAGER Vicky Lawrence

Vicky thanked Tim and Jackie for helping her conduct property inspections, since the start of the season they identified 120 violations with 79 already resolved and closed. Since August of last year, there have been 201 Corrective Action requests with only 7 left open and scheduled for this summer.

VI. TREASURERS REPORT Don LaMaster

Don went through the Treasurer Report for April 2026. Don said he had ordered 12 more palm trees this should finish up from what we lost in the Hurricane.

VII. CHAIRPERSON'S REPORT Shawn Slattery

Shawn said to save time he has written up 2 draft motions OB4 & OB13 for the Board to consider, he will ask the Secretary to read them when it's time.

VIII. TRUSTEE REPORTS

Rick Haggard said Summit came in Joy Court needs more work to make it look like a catch basin. He is waiting for an estimate from Summit.

IX. RESIDENT COMMENTS

Ken Spearing said the total gym needs to be replaced.

David Chu said all the equipment does get used in the fitness room.

X. OLD BUSINESS

1. Possible Motion – OB1 2026-2027 Final Budget Review

Bob Bachman made a motion approving the 2026-2027 Final Budget Review, Don LaMaster seconded. There being no further discussion motion carries.

2. Possible Motion – OB2 Resolution 2026-02 – 2027 Annual Assessment

Tim Seelow made a motion approving the 2026-02-2027 Annual Assessment, Joni Anderson seconded. There being no further discussion motion carries.

3. Possible Motion – OB3 Resolution 2026-03 – 2026-2027 Budget

Rick Haggard made a motion approving the 2026-03 – 2026-2027 budget, Don LaMaster seconded. There being no further discussion motion carries.

4. Possible Motion – OB4 2025 Holiday Park Audit Document

Rick Haggard made a motion accepting the 2025 Holiday Park Audit Document, Tim Seelow seconded.

To accept the draft 2025 Holiday Park Audit document from Suplee Shea Cramer & Miller, P.A. with the understanding that a final version, with possible minor edits not affecting any of the audited Holiday Park figures presented, will be sent within the late May, early June 2026 timeframe.

There being no further discussion, motion carries.

5. Information OB 5 – Project List

Shawn Slattery went through our Project List. Vicky Lawrence said Sarasota Electric has been working on the upgrade in Ph2 and hit the main water line. Sarasota Electric is coordinating with FPL to connect everything for the upgrade. Rick Haggard asked if we should push off Joy Court, I think there are going to be some changes on Joy Court, Rick said we need to SOD the whole yard, \$20,000 should cover the changes on Joy Court and the SOD. Shawn said we will only use the amount necessary to complete this project.

Tim made a motion to allow up to \$20,000 more for Summit taking the money from our Project funds, Don LaMaster seconded. There being no further discussion, motion carries.

6. Possible Motion - OB6 AC Unit – Phase 2 Building – Always Air Services Quote

Vicky Lawrence said Ph 2 will have a split system, and a single unit, this Company has the best Warranty.

Rick Haggard made a motion accepting Always Air Services Quote, Jackie Mitchell seconded. There being no further discussion, motion carries.

7. Possible Motion – OB7 Phase 1 New Pool Furniture – Alumatech Quote

Joni Anderson made a motion accepting Alumatech Quote for Ph 1 Pool Furniture, Jackie Mitchell seconded. There being no further discussion motion carries. Vicky said this equipment is an upgrade because our current furniture is very old.

8. Possible Motion – OB8 Phase 1 Pool Bathrooms Closet Sewer Repairs- Pled Piper Plumbing Quote

Bob Bachman made a motion accepting Pled Pipers Plumbing Quote for Ph 1 bathrooms closet sewer repairs, Tim Seelow seconded. There being no further discussion motion carries.

BREAK 7:03 – Back from Break 7:09

9. Possible Motion – OB9 Fitness Center Workout Equipment Replacement

Vicky said Bandit Fitness has the best Equipment for our room.

Rick Haggard made a motion accepting Bandit Fitness for our workout room with price included in removing the old equipment, Tim seconded. There being no further discussion, motion carries.

Amended our motion to include taking the word Recommendation out.

10. Possible Motion – OB10 Pavillion Electrical

Sarasota Electrical will be doing the Electric for the Pavillion. Tim Seelow made a motion accepting Sarasota Electrical to do the Pavillion work, Don LaMaster seconded. There being no further discussion, motion carries. George Clinch asked where they were drawing the power from. Vicky said from Phase 1 main building, they have plenty of Power.

11. Possible Motion – OB11 Resolution 2026-05 Pavillion Construction Change Order

Authorization

Don LaMaster made a motion accepting possible changes to the Pavillion Construction, Tim Seelow seconded. There being no further discussion, motion carries.

12. Possibly Motion – OB12 ACC Rules and Regulations Update #5, #24, #33 and #42

Tim Seelow made a motion accepting the ACC updates on #5, #24, #33, & #42, Bob Bachman seconded. There being no further discussion, motion carries.

13. Possible Motion – OB13 Board Acceptance of the Deed Restriction Recommendations Document from the Deed Restriction Review Committee Meetings

To accept the Deed Restriction Committee's Recommendations document and the "example voting ballot" as a starting point for further Board of Trustee discussions, reviews, and changes.

The Trustees recognize that these documents are presented through the hard work and commitment of the Deed Restriction Committee and that the Deed Restriction Committee's responsibilities have been fulfilled. Therefore, the Deed Restriction Committee is hereby disbanded by the District's Board of Trustees with the adoption of this motion.

Tim Seelow made a motion accepting the documents of the Deed Restriction Recommendations, Don LaMaster seconded. Shawn asked for any discussion. Joni Anderson asked if the word Recommendation could be taken out of the document. The Board is voting today to accept only recommendations; the Board will have to have several reviews on this in the fall. Amending the document to strike the word Recommendations the motion stands. There being no further discussion motion carries.

14. Possible Motion – OB14 Resolution 2026-04 District Rules and Regulations Enforcement Procedures

Joni Anderson made a motion accepting the 2026-04 Rules and Regulations Enforcement Procedures, Don LaMaster seconded. There being no further discussion motion carries.

15. Possible Motion – OB15 Summer Coverage for Gate Hits/Damage

Vicky Lawrence made a Waiver Form. Jackie Mitchell asked what we do if the person does not turn themselves in. Vicky said we have cameras and you can look on My Q.

Tim Seelow made a motion accepting the Summer Coverage for Hitting the Gate Arm, Don LaMaster seconded. There being no further discussion motion carries.

16. Possible Motion – OB16 Gate Damage Acceptance and Waiver Form

Vicky Lawrence made an Acceptance of Responsibility & Waiver form for the Fine Process. If the Resident takes responsibility for hitting the gate arm, the fine will be \$100 if they do not accept responsibility for hitting the arm and we must look for them it will go to the Fine Committee.

Tim made a motion accepting Gate Damage Acceptance and Waiver Form, Don LaMaster seconded. There being no further discussion, motion carries.

17. Possible Motion – OB17 Remote-Call in Instructions

Rick Haggard made a motion accepting the Remote Call in Instructions, Bob Bachman seconded. There being no further discussion, motion carries.

XI. NEW BUSINESS

1. Discussion – NB1 Committee Chairperson vs. Liaison

Shawn Slattery went through the list of suggestions from our attorney with a Trustee Committee Chairperson vs. Liaison.

2. Discussion – NB2 2025-2026 Goals and Objectives Report

Vicky Lawrence went through the 2025-2026 Goals and Objectives Report.

XII. SUPPLEMENTAL ITEMS

1. Landscaping Additional Cost

Vicky said we had to add 10 cubic yards; Don has already added in for it.

Tim Seelow made a motion accepting the add on for the Landscaping, Bob Bachman seconded. There being no further discussion, motion carries.

2. Tree Service Quote

We need 15 more Pine trees to be removed, 7 large Pine; 8- Small Pine. The Quote for the 15 trees is \$7305,00, Don suggested taking \$5,000 from the General Fund and taking \$2,305 out of our Project Fund.

Tim Seelow made a motion accepting the Quote from North Port Tree Service; Bob Bachman seconded. There being no further discussion motion carries.

Vicky said the arborist said there is no way we can save the trees; the best thing is to cut them down as soon as they die. We should also start thinking about what we are going to replace the trees with.

XIII. TRUSTEE COMMENTS

Tim Seelow wanted to thank Vicky for bringing the Park forward.

Joni Anderson said when the mowers are here on Fridays, let her know ASAP if something is wrong.

XIV. RESIDENT COMMENTS – NONE

XV. ADJOURNMENT

Tim Seelow made a motion to adjourn the meeting, Bob Bachman seconded. The meeting was adjourned at 7:55 PM.

Secretary,



Debbie Burns