

**HOLIDAY PARK  
PARK AND RECREATION DISTRICT  
Annual Organizational Meeting  
Main Recreation Hall**

**March 27, 2018 @ 9:05AM**

**I. Call to Order**

The meeting was called to order by Chairman Dick Gortz.

**II. Election of Chairperson**

The first item of business was the election of Officers. The Officers are as follows:

Chairman- Dick Gortz

**Motion was made by Brent Corey, 2<sup>nd</sup> Karin Anderson. Motion carried.**

1<sup>st</sup> Vice- Karin Anderson

**Motion was made by Brent Corey, 2<sup>nd</sup> Don LaMaster. Motion carried.**

2<sup>nd</sup> Vice- Brent Corey

**Motion was made by Don LaMaster, 2<sup>nd</sup> Karin Anderson. Motion carried.**

Treasurer- Don LaMaster

**Motion was made by Dorlis McKinney, 2<sup>nd</sup> Karin Anderson. Motion carried.**

Secretary- Dorlis McKinney

**Motion was made by Don LaMaster, 2<sup>nd</sup> Karin Anderson. Motion carried.**

**V. Appointment of Committee Chairperson**

Dick Gortz announced there is one vacancy for appointment of Security. Trustees will vote on this vacancy. Appointment of Committee Chairpersons were as follows:

Brent Corey-	Operations
Dorlis McKinney-	Home Owners Association Liaison
Don LaMaster-	Maintenance
Karin Anderson-	Rules & Regulations
Betty Hart-	Lawns & Drainage
Ken Judd-	Compounds
Dick Gortz-	Personnel
Bob Bachman-	Architectural Control Committee
Jim Oliver-	Sergeant at Arms

**VI. Adjournment**

**Meeting was adjourned by acclimation.**

Meeting adjourned at 9:10 am.  
Respectfully submitted,

Attest,

Dorlis McKinney  
Secretary

Dick Gortz  
Chairman