

Holiday Park Park and Recreation District
Board of Trustees Public Hearing –
Budget Resolution Meeting

May 2, 2024

I. **Call To Order** by Chairperson Shawn Slattery at 6:45 p.m.

II. **Roll Call** taken by Sharon O'Reilly

Chairperson	Shawn Slattery	Present
1 st Vice Chair	Ken Judd	Excused
2 nd Vice Chair	Bob Bachman	Present
Treasurer	Don LaMaster	Present
Secretary	Sharon O'Reilly	Present
Assistant Secretary	Jackie Mitchell	Present
Trustee	Rick Haggard	Present
Trustee	Deborah Perla	Present
Trustee	Cheryl Morris	Present
District Manager	Carmella Coons	Present
Sergeant at Arms	Robert Burleigh	Present

III. **Resident Comments**

None

IV. **New Business**

A. Presentation: 2024-02 Annual Assessment Resolution

This was presented by Don LaMaster and Shawn Slattery. The new assessment will be \$195/month.

B. Presentation: 2024-03 Budget Resolution

This was presented by Shawn Slattery. Three changes on page 1 will be made before the document is signed.

V. **Adjournment**

Motion to adjourn the meeting by Bob Bachman, Second by Deborah Perla.
Motion carried.

ANNED

MEETING WAS ADJOURNED AT 6:57 P.M

Respectfully submitted,

Sharon O'Reilly, Secretary