

HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP MEETING

Phase 1 Main Hall

January 28, 2025 9:00AM

Agenda

- I. CALL TO ORDER
- II. INVOCATION AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. REPORT FROM DISTRICT MANAGER
- V. CHAIRPERSON'S REPORT
- VI. TRUSTEE REPORTS
- VII. RESIDENT COMMENTS (*Only on Workshop Agenda Items*)
- VIII. OLD BUSINESS
 1. REVIEW – OB1_Compound Rules & Regulations & Space Agreement
 2. REVIEW – OB2_ACC Rules & Regulations Changes
 3. DISCUSSION – OB3_Wounded Warrior Center – Pavilion Updates?
- IX. NEW BUSINESS
 1. REVIEW – NB1_General Rules & Regs Changes
 2. REVIEW – NB2_Office Deed Restriction Fine Letters
 3. REVIEW – NB3_Rubbermaid Activity Box Replacements
 4. DISCUSSION – NB4_Fixing Entry Gate Call Button & Voice Response
 5. REVIEW – NB5_Review Project Status Spreadsheet
- X. SUPPLEMENTAL
- XI. TRUSTEE COMMENTS
- XII. RESIDENT COMMENTS
- XIII. ADJOURNMENT