

**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 Update**
- 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**