

**HOLIDAY PARK PARK & RECREATION DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Phase 1 Main Hall

February 13, 2025 6:00PM

Agenda

- I. CALL TO ORDER**
- II. INVOCATION AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF PREVIOUS MEETING MINUTES**
 - 1. 1/09/25 – REGULAR BOARD MEETING**
 - 2. 1/28/25 – WORKSHOP BOARD MEETING**
- V. REPORT FROM DISTRICT MANAGER**
- VI. TREASURER'S REPORT**
- VII. CHAIRPERSON'S REPORT**
- VIII. TRUSTEE REPORTS**
- IX. RESIDENT COMMENTS (*Only on Agenda Items*)**
- X. OLD BUSINESS**
 - 1. POSSIBLE MOTION – OB1_Compound Rules, Regs & Space Agreement**
 - 2. POSSIBLE MOTION – OB2_ACC Rules & Regs Changes**
 - 3. POSSIBLE MOTION – OB3_General Rules & Regs Changes**
 - 4. POSSIBLE MOTION – OB4_New Sheds for Horseshoe & Pickleball Areas**
 - 5. REVIEW – OB5_Review Project Status Spreadsheet Updates**
 - 6. POSSIBLE MOTION – OB6_Office Deed Restriction Fine Letters**
 - 7. POSSIBLE MOTION – OB7_New Office Xerox Copier**
 - 8. POSSIBLE MOTION – OB8_Used Golf Cart for DM**
- XI. NEW BUSINESS**
 - 1. INFORMATION – NB1_Meet the New Trustees**
- XII. SUPPLEMENTAL ITEMS**
- XIII. TRUSTEE COMMENTS**
- XIV. RESIDENT COMMENTS**
- XV. ADJOURNMENT**