

Holiday Park Park & Recreation District (HPP&RD)
Board of Trustees Public Hearing Meeting

January 11, 2024

I. **Call To Order** by Chairperson Cheryl Morris at 6:46 p.m.

II. **Roll Call**

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

III. **New Business**

Trustee By-Law Changes

Cheryl Morris asked Shawn Slattery to present the proposed revisions to the Holiday Park Park & Recreation District Trustee By-Laws.

Sharon O'Reilly asked Shawn Slattery if the (i.e., two-thirds) had been removed from Article X #6, and Shawn responded "yes."

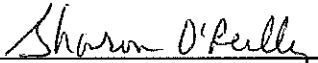
IV. **Resident Comments**

Kathy Bachman, 6345 Fantasy Court, President of the Holiday Park Activities & Recreation Council, stated that she requested the proposed changes, as they reflect what has actually been done for years.

Shirley Haggard, 5652 Holiday Park Boulevard, asked Shawn Slattery if "s" was being added to "vote" (making it "votes") on Article X #6, and Shawn responded "yes."

Meeting was adjourned at 6:55 p.m.

Respectfully submitted,


Sharon O'Reilly, Secretary