

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

Phase 1 Main Hall

November 26, 2024 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. None.
- IX. NEW BUSINESS**
 1. **DISCUSSION – Resolution of Procedure May 5, 2011 & 2022-05 (Trustee Handbook Sec. 5); Both Replaced by the New Resolution of Procedure 2024-05 Standing Committee Members**
 2. **DISCUSSION/REVIEW – HP Committee Member Application & Renewal Form**
 3. **DISCUSSION – RV Rules & Regs Changes**
 4. **NEW FINES REVIEW:**
 - a. Dodge – 6303 Berry Ct.
 - b. Ash – 5092 Palena Blvd.
 - c. Saputo – 6503 Hikina Dr.
 - d. Barmore – 6486 Keena Ct.
 5. **DISCUSSION – ESA/Service Animal – Annual Fees – Carmella**
 6. **DISCUSSION – Short-Term Projects (Bring 11/14/2024 Update (from mailbox) to Mtg.)**
- X. SUPPLEMENTAL**
- XI. TRUSTEE COMMENTS**
- XII. RESIDENT COMMENTS**
- XIII. ADJOURNMENT**