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HOLIDAY PARK PARK & RECREATION DISTRICT

TRUSTEE BY-LAWS

Article I Location of District Office

5401 Holiday Park Boulevard, North Port, Florida 34287

Article II Purpose of By-Laws

The purpose of these by-laws is to supplement Florida Law as enacted by the Legislature as House Bill #1855, which is the prevailing law governing the operation of Holiday Park Park and Recreation District and which law specifically directs many procedures which need not be covered by these by-laws.

Article III Annual Organizational Meeting of Board of Trustees

The annual organizational meeting of the new Board of Trustees shall be held following the election of Trustees in March in the Main Hall at Phase I. The agenda shall be as follows:

- I. Call to Order
- II. Invocation
- III. Pledge of Allegiance to the Flag
- IV. Oath of Office
- V. Adjournment

The new Board of Trustees shall then meet to elect officers and make committee appointments.

The agenda shall be as follows:

- I. Call to Order
- II. Election of Chairperson
- III. Formal Presentation of Gavel to Chairperson
- IV. Election of Officers
- V. Appointment of Committee Chairpersons
- VI. Adjournment

Article IV Duties of Officers

Article IV Duties of Officers and Trustees (Revision adopted May 2022). The Chairperson and all other Trustees shall vote Aye or Nay on all matters submitted to a vote of the Trustees unless a conflict of interest as defined by Florida Statutes exists.

The Chairperson shall preside at the Trustee meetings and vote on all matters submitted to a vote of the Trustees. He/she shall appoint special committees when necessary and coordinate the activities of all committees.

The First Vice Chairperson shall assist the Chairperson and in the absence of the Chairperson shall preside at any meeting.

The Second Vice Chairperson shall assist the Chairperson and in the absence of both the Chairperson and the First Vice Chairperson shall preside at any meeting.

The Secretary shall keep the minutes of all proceedings of Trustee and Workshop meetings. The Secretary may be assisted by a Corresponding Secretary, who need not be a Trustee. There is also an assistant secretary who shall assist the Secretary in the absence of the Secretary. The Treasurer shall keep accurate accounts of all monies due and received. All disbursements shall be at the direction of the Treasurer with approval of the Trustees. All disbursements (except payroll) shall be upon receipt of a voucher or invoice approved by a Trustee. During any absence of the Treasurer, a Trustee approving a voucher or invoice shall sign a check in payment of the voucher or invoice. The Treasurer's books shall be audited annually by a certified public accountant, or more often if requested by the Trustees. Administrative Assistant Employees shall be under the direction of District Manager and Chairperson in Manager's absence. Administrative Assistant Employees shall be bonded for an amount to be determined by the Board of Trustees.

The District's attorney is on an as needed basis. The District's attorney must be appointed and approved by a vote of the Board of Trustees at a regular meeting. Any calls or contacts with the attorney must be channeled through the Chairperson or in their absence, the first Chair or 2nd Chair, or Secretary or Treasurer. The District's District Manager must have the approval of the Chairperson or in their absence the first Chair, 2nd Chair, or Secretary or Treasurer to contact the attorney of record.

Article V Committees and Assignments

Section 1

In any emergency situation, i.e. loss of power, loss of air conditioning, damage to buildings, physical plant problems, etc., a meeting may be called by the Chairperson or in his/her absence by the First Vice Chairperson or 2nd Vice Chairperson or in their absence, the Secretary or Treasurer. This public meeting notice will be posted in both halls and advertised in the local newspaper as required of any meeting.

Section 2

The Chairperson of the Board of Trustees, with the approval of the Trustees, shall select the Trustees to work with the District Manager in the following assignments. Each Trustee must take an assignment to support the fellow Trustees, District Manager and the District.

1. Personnel
2. Maintenance, Roads & Grounds
3. Compounds
4. Rules and Regulations
5. Architectural
6. Operations
7. Liaison for the (ARC) Activities & Recreation Council
8. Safety
9. Lawn Maintenance and Drainage
10. Communications & Technical Support
11. Committees as may be deemed necessary

Section 3

Any new project or commitment for capital acquisition shall conform with the requirements of House Bill #1855.

Article VI Vacancies

Any vacancy occurring on the Board of Trustees shall be filled for the remaining term by appointment by the Board of Trustees. The vacancy shall be posted for (5) five working days. All interested persons shall submit in writing a statement indicating their eligibility. The Board of Trustees at a workshop meeting shall review the applicant. The selection of the appointee shall take place at a Regular Board of Trustees meeting with the date selected by the Chairperson.

The Board of Trustees is not obligated to fill the vacancies of any Trustee.

Article VII Meetings

Workshop Meetings will be held on the 4th Tuesday of each month in the Main Hall at 9:00 A.M. unless otherwise changed. Regular Trustee meetings shall be held on the 2nd Thursday of each month at 7:00 P.M. in the main Hall unless otherwise changed. Regular and Workshop meetings shall be posted in Phase I and Phase II in a reasonable amount of time. Regular and Workshop meetings will be published in the North Port Sun Herald.

An officer of the Trustees must be present to conduct the meeting.

Article VIII Order of Business

The Chairperson shall be guided by latest edition of Robert's Rules of Order when not inconsistent with the By-Laws or state laws.

The proceedings shall be as follows unless voted otherwise:

1. Call to Order
2. Invocation and pledge of Allegiance
3. Roll Call
4. Approval of minutes of previous meeting (Date of Meeting)
5. Report from District Manager
6. Treasurer's Report
7. Bond Report (If applicable)
8. Chairperson's Report
9. Trustee Report
10. Resident Comments
11. Old Business
12. New Business
13. Supplemental Items
14. Trustee Comments
15. Resident Comments
16. Adjournment

Article IX (ARC) Activities & Recreation Council

Each fiscal year reports are required to the Board of Trustees from ARC in order for them to be brought under the Board of Trustees control for District compliance under State Law. The ARC financial report must include the Men's Club & Just Us Girls financial reports.

1. On November 15th of each year, a financial report, reviewed by an independent Certified Public Accountant (CPA), and an ARC annual budget report outlining proposed expenses, for the upcoming fiscal year, shall be submitted to the Chairperson of the Board of Trustees or their designee. Be it understood that in no way will the Board of Trustees interfere with the elected officials of the ARC, Men's Club & Just Us Girls, except for record purposes only and to assure that the ARC, Men's Club & Just Us Girls is in compliance with the District under State Law.
2. The Chairperson of the Board of Trustees shall appoint a Trustee to work with the ARC, Men's Club & Just Us Girls to assure compliance with all State and Federal laws if applicable. The appointed Trustee will keep the Board of Trustees properly informed of any problems that may arise. The Trustee appointed shall have access to all ARC functions.

Article X Amendments

New amendments or changes to these Trustee By-Laws may be introduced by any Trustee or owner in writing at any Regular or Workshop meeting of the Board of Trustees. The process of adoption of said new amendments or changes should follow these steps.

1. The proposed or changed amendment(s) shall be discussed/revised at a Workshop meeting.
2. After which, the Trustees shall agree to move forward with the proposed or changed amendment(s) within the next Regular meeting.
3. The final proposed/changed amendment(s) shall then be posted on both Recreation Halls' Bulletin Boards, at least ten (10) days, prior to the next Regular meeting.
4. A separate public hearing shall be held prior to the Regular meeting in order to allow public comment on the proposed or changed amendment(s).
5. After which, the Trustees shall vote on the proposed or changed amendment(s) within the Regular meeting.
6. Six (6) of Nine (9) affirmative votes by the Board of Trustees shall be required for adoption.

Article XI Conflict of Law

Any portion of these by-laws in conflict with Florida Laws and House Bill #1855 shall be invalid.

These revised by-laws of Holiday Park Park and Recreation District were adopted on January 11, 2024