

**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. POSSIBLE MOTION – NB1\_Sale of Phase 1 Piano**
  - 2. INFORMATION – NB2\_Emergency Purchase of Office AC Unit**
  - 3. POSSIBLE MOTION – NB3\_6826 Alani Ct. ACC Variance Request**
  - 4. POSSIBLE MOTION – NB4\_Dead Tree Removal**
  - 5. INFORMATION – NB5\_Meet the New Trustees**
- XII. SUPPLEMENTAL ITEMS**
- XIII. TRUSTEE COMMENTS**
- XIV. RESIDENT COMMENTS**
- XV. ADJOURNMENT**