

PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE Palm Bay, Florida 32907-2196 Office: 321-724-2240

BOARD OF TRUSTEES

WORKSHOP MEETING AGENDA July 27, 2020 – 1:30PM

Joe Prisco Chairperson

Joanne Gaughan Jack Emerich

1st Vice-Person 2nd Vice-Person

Beverly Elias Gaston Pelletier

Trustee Secretary

Keith Rittscher Barbara Whitneck
Treasurer Assistant Treasurer

Russ Livermore Sheryl Moore

Trustee Assistant Secretary

Sheree Morris Karl Bohne

District Manager District's Attorney

NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286.0105 FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL A DECISION OF THE BOARD HE/SHE SHOULD ARRANGE FOR A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.

"A community intended and operated for persons 55 and older"

Lul. 27, 2020

^{*} To comment on an item, after you have been recognized by the Chair, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

^{*}Silence ALL cellphones during public meetings



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- 1. Meeting Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Chairman Announcements
- 6. ACC Chairman Ron Foote presentation outlining regulations
- 7. HPPOA Chairperson Presentation of Activities
- 8. Approval of the Meeting Minutes for 06/22/2020

Action: Motion to Approve

Trustee Comment Public Comment Call for vote

9. Treasurer Report

Action: Motion to Approve

Trustee Comment Public Comment Call for vote

Reports referenced may be accessed under "Revenue and Financials" on our website "holidayparkfl.com".

10. District Manager's Report

Action: Motion to Approve

Trustee Comment Public Comment Call for vote



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11. Future re-opening of the clubhouse

Action: Motion to Approve

Trustee Comment
Public Comment
Call for vote

12. Approval of Owner/ Renter Applications

Action: Motion to Approve

Trustee Comment
Public Comment
Call for vote

13. Gatehouse Committee Presentation- Beverly Elias

Action: Trustee Comment

Public Comment

14. Deed Restriction Team Presentation

Action: Trustee Comment Public Comment

- 15. Discussion of Lawn Contract and concerns
- 16. Public Comments
- 17. Trustee Comments
- 18. Adjournment
