

### 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**

THE BOARD OF TRUSTEES MEETINGS WILL BE THE RECREATION CENTER AND ON ZOOM UNTIL FURTHER NOTICE

#### WORKSHOP BOARD MEETING AGENDA January 25, 2021 – 1:30PM

Jack Emerich Chairman

Carol Sommers James F. Zellner 1<sup>st</sup> Vice-Chairman 2<sup>nd</sup> Vice-Chairman

Keith Rittscher Beverly Elias

Treasurer Assistant Treasurer

Sheryl Moore Cynthia Bodoh Secretary Assistant Secretary

Terry Steimer Paul Goblick
Trustee Trustee

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"

January 25, 202

<sup>\*</sup> 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.

<sup>\*</sup>Silence ALL cellphones during public meetings



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- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Chairman Announcements
- 5. Approval of the Meeting Minutes for 12/14/20, 1/12/21 and 1/19/21

Action: Motion to Approve

Public Comment Trustee Comment Call for vote

6. Treasurer Report

Action: Motion to Approve

Public Comment Trustee Comment Call for vote

7. Manager's Report

Action: Motion to Approve

Public Comment Trustee Comment Call for vote

8. HPPOA Report

Action: Motion to Approve

Public Comment Trustee Comment Call for vote

- 9. Discussion of Zoom Meetings
- 10. Bocci Court Presentation

Action: Motion to Approve

Public Comment Trustee Comment Call for vote

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# PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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- 11. ACC Update
  - need persons w interest
  - ACC applications
- 12. "About Us" (newcomer packet) Book update
- 13. Follow-up
- 14. Public Comments
- 15. Trustee Comments
- 16. Adjournment

January 25, 2021

<sup>\*\*</sup> Budget/ Audit Documents are available on our website holidayparkfl.com in the Revenue & Financials Menu