

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

REGULAR MEETING AGENDAFebruary 8, 2021 – 1:30PM

Jack Emerich Chairman

Carol Sommers James Zellner 1st Vice-Chairman 2nd Vice-Chairman

Sheryl Moore Cynthia Bodoh
Secretary Assistant Secretary

Keith Rittscher Beverly Alias

Treasurer Assistant Treasurer

Paul Goblick Terry Steimer

Trustee Trustee

Sheree Morris Karl Bohne
District Manager District's Attorney

* 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.

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"

Regular Meeting February 8, 2020

^{*}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. Approval of the Meeting Minutes for 01/19/2021 and 1/25/2021

Action: Motion to Approve

Trustee Comment Public Comment Call for vote

Treasure's Report: 7.

> Motion to Approve Action:

> > **Trustee Comment Public Comment** Call for vote

- 9. **Old Business:**
 - a.) Florida Mulch
 - b.) Palm Bay homes- Zoom meeting with the City 2/9/21
 - c.) Glasser violation
 - d.) Maintenance projects
 - e.) Bee tree removal and Alpine total
 - f.) Corrections to the About Us book

Action: Motion to Approve

Trustee Comment Public Comment Call for vote



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- g.) Renovation of refreshment area entering Recreation Hall
- h.) Resident home inspections/violations
- 10. New Business:
 - a.) Two (2) new Gate Attendants: Paul Preston and Monroe (Bud) Cornett
 Saturday & Sunday shifts 6am-2pm and 2pm-10pm
 - b.) Administrative Assistant: Stacey Pollock
 - c.) Special District Clerical Assistant resignation: Kathleen Richardson
- 11. Public Comments
- 12. Trustee Remarks or Announcements
- 13. Adjournment

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