

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 AGENDASeptember 13, 2021 – 7:00 PM

Jack Emerich Chairman

Carol Sommers

1st Vice-Chairman Trustee

Sheryl Moore Karen Allen Secretary Trustee

Keith Rittscher

Treasurer Trustee

Paul Goblick Terry Steimer

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"

Regular Meeting September 13, 2021

^{*}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
- Pledge of Allegiance
- 4. Roll Call
- 5. Chairman Announcements
- 6. Approval of the Meeting Minutes for 8/23/21

Action: Motion to Approve 08/23/21 Meeting Minutes **Trustee Comment Public Comment** Call for vote

- 7. Treasurer's Report
- 8. Old Business:
 - a.) Sidewalk Report
- 9. New Business
 - **Deed Restriction**

Action: Motion to Approve Trustee Comment Public Comment Call for vote

b.) By Laws Addendum

Action: Motion to Approve Trustee Comment Public Comment Call for vote



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c.) Gator Repair - Value \$4000, repairs may cost over \$1000, approval to spend up to \$2000

Action: Motion to Approve Trustee Comment Public Comment Call for vote

- 10. **District Manager Report**
- 11 **Public Comments**
- **12. Trustee Remarks or Announcements**
- 13. Adjournment

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