

### 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 September 27, 2021 – 7:00 PM

Jack Emerich Chairman

Carol Sommers

1<sup>st</sup> Vice-Chairman 2<sup>nd</sup> Vice-Chairman

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"

Workshop Meeting September 27, 2021

<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.



# PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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

- 1. Meeting Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Chairman Announcements
- 6. Approval of the Meeting Minutes for 9/13/2021

Action: Motion to Approve 09/13/21
Trustee Comment
Public Comment
Call for vote

- 7. Treasurer's Report
- 8. District Manager's Report
- 9. Workshop Items:
  - A. Sidewalk items

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

B. Aerator - Back pond

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

C. Employee Raises

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

Workshop Meeting September 27, 2021



# PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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

D. Article 1 Addendum Revised

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

- 10. ACC Report
- 11. HPPOA Report
- 12. Public Comments
- 13. Trustee Remarks or Announcements
- 14. Adjournment

Workshop Meeting September 27, 2021