

### 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** November 22, 2021 – 7:00 PM

Jack Emerich Chairman

**Carol Sommers Gary Vincent** 

1<sup>st</sup> Vice-Chairman Trustee

Sheryl Moore Karen Allen Trustee Secretary

Keith Rittscher Richard Brooks

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"

November 22, 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.



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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 11/8/2021

**Action: Motion to Approve 11/8/21 Trustee Comment Public Comment** Call for vote

- 7. Treasurer's Report
- 8. District Manager's Report
- 9. Workshop Items
  - a.) Street Sweeper revisited

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

b.) Street striping in house cost vs contractors cost

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

c.) Discussion on Ballot Procedure

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



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d.) Proposed cancellation of 12/2721 Workshop Meeting

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

- 10. ACC Report
- 11. Public Comments
- 12. Trustee Remarks or Announcements
- 13. Adjournmen