

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 January 24, 2022 – 7:00 PM

Richard Brooks Chairman

Karen Allen Gary Vincent

1st Vice-Chairman 2nd Vice-Chairman

Carol Summers Paul Goblick

Secretary Assistant Secretary

Keith Rittscher Mark Bodoh

Treasurer Assistant Treasurer

Terry Steimer

Trustee 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"

Morkshop Meeting January 24, 2022

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^{*}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 01/10/22

Action: Motion to Approve 01/10/22 **Trustee Comment Public Comment** Call for vote

- 7. Treasurer's Report
- 8. District Manager's Report
- 9. Workshop Items
 - a. Vote on Proposed Fine System

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

b. Review all Assignments (stage1)

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

c. Review of office procedures

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



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