



**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

February 28, 2022 – 7:00 PM

Richard Brooks
Chairman

Carol Sommers
Secretary

Gary Vincent
2nd Vice President

Trustee

Karen Allen
1st Vice President

Keith Rittscher
Treasurer

Mark Bodoh
Assistant Treasurer

Paul Goblick
Assistant Secretary

Terry Steimer
Trustee

Sheree Morris
District Manager

Karl Bohne
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.**

***Silence ALL cellphones during public meetings.**

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”



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1. Meeting Call to Order

2. Invocation By Mike Johnson

3. Pledge of Allegiance

4. Roll Call

5. Chairman Announcements

Annette Ragas letter of intent

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

6. Approval of the Meeting Minutes for 01/24/22 & 02/15/22

**Action: Motion to Approve 01/24/22 & 02/15/22
Trustee Comment
Public Comment
Call for vote**

7. Treasurer's Report

8. District Manager's Report

9. Workshop Items

- a. Review and vote upon 3 proposals to replace gutters on club house**

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

10. Old Business

- a. Review Stage One items**

- b. Vote on Proposed Fine System**



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

ACC Report

HPPOA Report

Public Comments

13. Trustee Remarks or Announcements

14. Adjournment