

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 AGENDA March 14, 2022 – 7:00 PM

Richard Brooks Chairman

Carol Sommers Gary Vincent

Secretary 2nd Vice President

Karen Allen

Trustee 1st Vice President

Keith Rittscher Mark Bodoh

Treasurer Assistant Treasurer

Paul Goblick Terry Steimer

Assistant Secretary 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"

Regular Meeting March 14, 2022

^{*}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 02/28/22

Action: Motion to Approve 02/28/22
Trustee Comment

Public Comment
Call for vote

7. District Managers Report

Action: Motion to Approve

Trustee Comment Public Comment Call for vote

- 8. New Business
 - a. Proposal to change the method for collecting the money from the laundry room.

Action: Motion to Approve
Trustee Comment

Public Comment Call for vote

- 9. Old Business
 - a. Gary: Presentation by Sani Effects Environmental

Action: Motion to Approve Trustee Comment Public Comment

Call for vote

Regular Meeting March 14, 2022



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b. Proposal for a temporary amendment to ACC rules.

Action: Motion to Approve

> **Trustee Comment Public Comment** Call for vote

c. Vote on fines

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

d. Vote on pond lights

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

- e. Update on Stage One items
- 10. Public Comments
- 13. Trustee Remarks or Announcements
- 14. Adjournment