

# 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 May 23, 2022 – 7:00 PM

Karen Kay Allen Chairperson

Joan Occhionero Gary Vincent

Secretary 2<sup>nd</sup> Vice Chairperson

**David Curtis** 

Trustee 1<sup>st</sup> Vice President

Mark Bodoh Rebecca Earnest

Treasurer Trustee

Kathy Stone Ursula Breunig

Trustee Trustee

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"

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Workshop Meeting May 23, 2022

<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

Fill vacancies for 1st Vice Chairman, Assistant Treasurer, Assistant Secretary

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

6. Approval of the Meeting Minutes for 05/9/22

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

7. Treasurer Report

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

- 8. Becky Earnest - List the Ad for DM
- 9. Workshop Items
  - a. Pay increases for Employees

**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