



**PORT MALABAR HOLIDAY PARK  
MOBILE HOME PARK RECREATION DISTRICT**

215 Holiday Park Blvd. NE  
Palm Bay, Florida 32907-2196  
Office: 321-724-2240

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**BOARD OF TRUSTEES**

**REGULAR MEETING AGENDA**

May 9, 2022 – 7:00 PM

Karen Kay Allen  
Chairman

Joan Occhionero  
Secretary

Gary Vincent  
1<sup>st</sup> Vice President

Ursula Breunig  
Trustee

Becky Earnest  
Trustee

Keith Rittscher  
Treasurer

Mark Bodoh  
Assistant Treasurer

Assistant Secretary

David Curtis  
Trustee

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.**

**\* ALL cellphones on airplane mode 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
3. Pledge of Allegiance
4. Roll Call
5. Chairman Announcements- Please fill out compliant forms and sign it. If want something fixed you have to fill one out. If no signature no action will be taken.
6. Letter of intent- Kathy Stone

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

7. Approval of the Meeting Minutes for 04/25/22

**Action:** Motion to Approve 04/25/22  
Trustee Comment  
Public Comment  
Call for vote

8. New Business  
Becky Earnest Recommendation

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

Mary Quirk – About Us Booklet

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



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**Keith Rittscher - present 1<sup>st</sup> draft of budget to trustees**

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

**Air Conditioners Approval**

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

**9. Old Business**

**a. HR Committee and Bambee**

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

**b. Bridge Repairs/Replacements at the Ponds**

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

**c. Vent System/ San Effect Environmental**

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

**d. Spectrum Contract**

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



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e. **Mark Bodoh -findings on forensic audit**

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

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