

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 August 8, 2022 – 7:00 PM

Carol Sommers Chairman

David Curtis Gary Vincent

1st Vice-Chairman 2nd Vice Chairman

Joan Occhionero Kathy Stone

Secretary Assistant Secretary

Mark Bodoh Rebecca Earnest
Treasurer Assistant Treasurer

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"

Regular Meeting August 8, 2022

^{*}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.



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- 1. Meeting Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Chairman Announcement:
 - a. There are still two (2) vacant seats on the Board of Trustees. If you are interested in serving on the Board, please submit your letter of intent. The park and the Board need you.
 - b. The About Us books are ready for distribution. Mary Quirk and the ladies have been hard at work getting it ready for you to pick up. Please watch for additional updates as to when they will be in the clubhouse for you to pick up. Also, it MUST be noted that there will only be one (1) book per property, and you will be required to sign for the book.
 - c. A follow- up letter was mailed to Keith Rittscher via certified mail regarding the disposition of property located at 1056 Maple Court. Hopefully, he will respond to the letter within next week or so.
- 6. Approval of the Meeting Minutes for 07/25/22
 - a. Action: Motion to Approve
 - b. Trustee Comment
 - c. Public Comment
 - d. Call for Vote
- 7. Old Business
 - a. Update on Realtors Program- Dave Curtis
 - b. Update on the Air Sanitizing System for the clubhouse- Gary Vincent
 - c. Streamline launch update- Carol Sommers
 - d. Kitchen remodel update- Carol Sommers
- 8. New Business
- 9. Public Comments
- **10. Trustee Comments**
- 11. Adjournment

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