



**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

August 22, 2022 – 7:00 PM

Carol Sommers
Chairman

David Curtis
1st Vice-Chairman

Gary Vincent
2nd Vice Chairman

Joan Occhionero
Secretary

Kathy Stone
Assistant Secretary

Mark Bodoh
Treasurer

Rebecca Earnest
Assistant Treasurer

Trustee

Trustee

Miguel Garcia Jr.
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**
- 3. Pledge of Allegiance**
- 4. Chairman Announcements**
 - a. There are still two (2) 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!
- 5. Approval of the Meeting Minutes 08/08/2022 and 08/12/2022**
 - a. Motion to approve
 - b. Discussion
 - c. Call to vote
- 6. Treasurer's Report**
 - a. Motion to approve
 - b. Discussion
 - c. Call to vote
- 7. District Property Manager Report**
- 8. Old Business**
 - a. Update on Realtors Program- Dave Curtis
 - b. Update on the Air Sanitizing System for the Clubhouse- Gary Vincent
 - c. Update on Chasen Gill- Joan Occhionero
 - d. Update on Forensic Audit report- Mark Bodoh
- 9. New Business**
 - a. Revisit of HR Committee development
- 10. ACC Report**
- 11. HPPOA Report**
- 12. Public Comments**
- 13. Trustee Comments/ Announcements**
- 14. Adjournment**