

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 September 12, 2022 - 7:00 PM

> **Carol Sommers** Chairman

David Curtis Gary Vincent 2nd Vice Chairman 1st Vice-Chairman

Joan Occhionero Kathy Stone

Secretary **Assistant Secretary**

Mark Bodoh Rebecca Earnest Treasurer **Assistant Treasurer**

Trustee Trustee

Miguel Garcia Jr. Karl Bohne Jr. 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 September 12, 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.



PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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

- 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 Board need you!
- 6. Approval of the Meeting Minutes for 08/22/2022 & 09/06/2022
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
- 7. District Property Manager's 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 following the Special Meeting on 09/06/2022- Joan Occhionero
 - d. Update on Lawn Care- Dave Curtis
 - e. Revisit issues with the pool
- 9. New Business
 - a. Financial Findings & Request for Chairs Assistance
 - b. Employee's Gifts, Parties, and Take-Out
- 10. ACC Report
- 11. HPPOA Report
- 12. Public Comments
- 13. Trustee Comments/ Announcements
- 14. Adjournment