



**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**

**WORKSHOP MEETING AGENDA**

September 26, 2022 – 7:00 PM

Carol Sommers  
Chairman

David Curtis  
1<sup>st</sup> Vice-Chairman

Gary Vincent  
2<sup>nd</sup> 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 Jr.  
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. Roll Call**
- 5. 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!
- 6. Approval of the Meeting Minutes 09/12/2022**
  - a. Motion to approve
  - b. Discussion
  - c. Call to vote
- 7. Treasurer's Report**
  - a. Motion to approve
  - b. Discussion
  - c. Call to vote
- 8. District Property Manager Report**
- 9. Old Business**
  - a. Update on Realtors Program- Dave Curtis
  - b. Update on Lawn Care Request Bids- Dave Curtis/ Miguel Garcia Jr.
  - c. Update on the installation of the Air Sanitizing System- Gary Vincent
  - d. Update on request for bids on Pool Repairs- Miguel Garcia Jr.
  - e. Financial Limits Set for Employee Gifts, Parties, and Take-Out
- 10. New Business**
  - a. Cleaning of the kitchen for the new season- October 5<sup>th</sup> (Same company as last year and for the same price \$750.00. One Source Cleaning did a wonderful job last year and this is the first date they could come)
  - b. Suggested change to the Deed Restrictions- Section 7 Fencing
- 11. ACC Report**
- 12. HPPOA Report**



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- 13. HR Committee Report**
- 14. Public Comments**
- 15. Trustee Comments/ Announcements**
- 16. Adjournment**