

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

October 10, 2022 - 7:00 PM

Carol Sommers Chairman

David Curtis

1st Vice-Chairman

Gary Vincent 2nd Vice Chairman

Joan Occhionero Secretary Kathy Stone

ecretary 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.

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 October 10, 2022

^{*} ALL cellphones on airplane mode during public meetings.



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1	Meeting	Call to	Order
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- 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 9/26/2022
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
- 7. District Property Manager's Report
- 8. Old Business
 - a. Financial limits set for employee gifts and parties (as needed for budget)
 - b. New stereo system for pool area- Miguel Garcia, Jr.
 - c. Update on Air Sanitizing Installation- Gary Vincent
- 9. New Business
 - a. Employee pay rates and hiring practices- Mark Bodoh
- 10. ACC Report
- 11. HPPOA Report
- 12. HR Committee Report
- 13. Public Comments
- 14. Trustee Comments/ Announcements
- 15. Adjournment

Employee Gifts and Parties

(As needed for the Budget)

Based on 15 Employees

Employee Gifts:

Christmas: 1 to 5

1 to 5 years \$ 50.00

6 – 10 years \$100.00

10 – 15 years \$150.00

16 years +

\$200.00

DM

\$200.00 (not to exceed)

Retirement:

\$200.00 (must have worked for the park over 10 years)

Employee Parties:

Christmas Party

\$750.00 (not to exceed)

Retirement Party

\$400.00 (not to exceed) (must have over 10 years of employment)

Cards:

Birthday

\$ 75.00 (15 cards at \$5.00 each)

Christmas

\$ 75.00 (15 cards at \$5.00 each)

Retirement

\$ 5.00

Sympathy

\$ 25.00 (estimated 5 cards per year at \$5.00 each)