

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 November 14, 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 November 14, 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 three (3) 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
 - b. Letter of intent from Nancy Miller for seat 1
 - 1. Motion to accept
 - 2. Discussion
 - 3. Vote
- 6. Approval of the Meeting Minutes for 10/24/2022
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
- 7. District Property Manager's Report
- 8. Old Business
 - a. Lawn care proposals
 - b. Update on the status of pool repairs
 - c. Employee raises for New Year
 - d. Update on Chasen Gill- Joan Occhionero
- 9. New Business
 - a. Register of bikes *walking through the gate ID must be shown*- Dave Curtis
 - b. Meeting schedule for December (Holidays)
 - c. Direction from the Board on financial issues regarding previous DM & Treasurer
- 10. ACC Report
- 11. HPPOA Report
- 12. HR Committee Report



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- a. Employee handbook update
- 13. Public Comments
- 14. Trustee Comments/ Announcements
- 15. Adjournment

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