



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

December 12, 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

Nancy Miller
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.**

*** ALL cellphones on airplane mode 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 three (3) vacant seats on the Board of Trustees for the upcoming year 2023. If you are interested in serving on the Board, please submit your letter of intent. The park and Board need you!
 - b. Changes to the agenda- We will add the Treasury Report to this meeting since our Treasurer will be out of town for our next meeting on 12/27/2022.
6. Approval of the Meeting Minutes for 11/28/2022
 - a. Motion to Approve
 - b. Discussion
 - c. Call for vote
7. Treasurer's Report
 - a. Motion to approve
 - b. Discussion
 - c. Call for vote
8. District Property Manager's Report
9. Old Business
 - a. DPM 90-day evaluation
 - b. Pool updates for repairs/ replacement
 - c. Direction for follow-up on financial issues from previous Property Manager and Treasurer
10. New Business
 - a. Permission to hire an architect for the kitchen renovations
11. HPPOA Report
12. HR Committee Report



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13. Public Comments

14. Trustee Comments/ Announcements

15. Adjournment