



**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**

December 27, 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

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.**

**\*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 will be vacant seats on the Board Of Trustees for the coming year. If you are interested in serving on the board, please submit your letter of intent as soon as possible.
6. **Approval of the Meeting Minutes- 12/12/2022**
  - a. Motion to approve
  - b. Discussion
  - c. Call to vote
7. **Approval of the Minutes for the Special Meeting- 12/16/2022**
  - a. Motion to approve
  - b. Discussion
  - c. Call to vote
8. **District Property Manager Report**
9. **Old Business**
  - a. Chasen Gill- Report on his proposal for the cable tv service contract
  - b. 90- Day evaluation for DPM- Given to the Board Members
  - c. Committee of Financial Investments- We need volunteers to work with the DPM and Treasurer to develop an investment portfolio
10. **New Business**
  - a. 48-Hour Park Pass- Time in-between (DPM)
11. **ACC Report**
12. **HPPOA Report**
13. **HR Committee Report**
14. **Public Comments**
15. **Trustee Comments/ Announcements**
16. **Adjournment**