



**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

WORKSHOP MEETING AGENDA

October 23, 2023 – 7:00 PM

Kathy Stone
Chairman

Nancy Miller
Trustee

Vacant
1st Vice-Chairman

Joan Occhionero
Assistant Treasurer

Cindy Harris
Secretary **(Acting Chair)**

Mark Bodoh
Treasurer

Rebecca Earnest
Assistant Secretary

Robert Eldridge, Sr.
Trustee

Barbara Dufault
Trustee

David Kearns
Trustee

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”



PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

1. Meeting Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Chairman Announcements
 - a. The ACC Board has several vacant chairs. If you are interested in serving, please submit your letter of intent.
 - b. Don't forget to sign up for the tie-down program. Sign-up sheets are in the alcove or speak to Joan Occhionero.
 - c. Winter lawn schedule
6. Approval of the Meeting Minutes- 10/09/2023
 - 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. Acting DM Report
9. Old Business
 - a. Laundry Contract
 1. Motion to approve
 2. Discussion
 3. Call to vote
 - b. Summary of Special District Presentations
10. New Business
 - a. Evaluation by APM- Joan Occhionero
 - b. R&M Streets
 - c. Grievance received by Dick Occhionero per attorney
 - d. District Manager job description and salary
11. ACC Report
12. HPPOA Report
13. CRT Committee Report
14. Public Comments
15. Trustee Comments/ Announcements
16. Adjournment