



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 09, 2023 – 7:00 PM

Vacant

Chairman

Nancy Miller
Trustee

Kathy Stone
1st Vice-Chairman (**Acting Chair**)

Joan Occhionero
Trustee

Cindy Harris
Secretary

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"



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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. We will add the following reports that were tabled during our last meeting:
 - ACC Report
 - HPPOA Report
 - CRT Report
6. Approval of the Meeting Minutes for 9/25/23
 - a. Motion to Approve
 - b. Discussion
 - c. Call for vote
7. Acting Chairman Report
8. Old Business
 - a. Auditor Report
 - b. Chair Appointments
 - Chairman
 - 2nd Vice Chair
 - Asst. Treasurer
 - c. Laundry update- Becky Earnest
9. New Business
 - a. Fired Emrich Ferguson- Cindy Harris
 - b. Jose Rivera's resignation- Cindy Harris
 - c. Hiring a new custodial supervisor- Mark Bodoh
 - d. Employee meeting- Becky Earnest
 - e. New office computers- Mark Bodoh
 - f. Golf Coast State College Mobile Home Tie-Down- Joan Occhionero



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- 10. HPPOA Report**
- 11. ACC Report**
- 12. CRT Committee Report**
- 13. Public Comments**
- 14. Trustee Comments/ Announcements**
- 15. Adjournment**