



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 13, 2023 – 7:00 PM

Kathy Stone
Chairman

Nancy Miller
Trustee

Vacant
1st Vice-Chairman

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"



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. Food home delivery Interest Form
 - c. Understanding Grievances
 - d. David Curtis's letter of intent
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
 - e. Chair Positions
 - a. 1st Vice Chair
 - b. 2nd Vice Chair
 - c. Asst. Treasurer
6. **Approval of Minutes for 10/9/2023, 10/11/2023, 10/16/2023, 10/18/2023, 10/23/2023, and 10/25/2023**
 - d. Motion to Approve
 - e. Discussion
 - f. Call for Vote
7. **Old Business (Unfinished Business)**
 - A. **Turnkey Bookkeeping Services**
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
 - B. **FREEHILL Asphalt Of Brevard- David Kearns**
 - C. **Commercial Washer/Dryer Rental Agreement- Becky Earnest**
 - a. Motion to Approve
 - b. Discussion
 - c. Call for a Vote
 - D. **Office Computers- Nancy Miller**



**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

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

- E. Keys Property Management- Chairperson**
- F. District Manager/Supervisor- Cindy Harris**
- 8. New Business**
 - a. Employee performance Review/ raises- Chairman
 - b. New Employee Daniel Tarnowski Custodial/ Maintenance- Chairman
- 9. HPPOA Report**
- 10. Review Committee**
- 11. Public Comments**
- 12. Trustee Comments/ Announcements**
- 13. Adjournment**