



# 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 11, 2023 – 7:00 PM

Kathy Stone  
Chairman

Nancy Miller  
Trustee

Vacant  
1<sup>st</sup> Vice-Chairman

Vacant  
Trustee

Cindy Harris  
Secretary

Vacant  
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. Patti Peck's Letter of intent
  - c. The next Trustee meeting is December 25, 2023. I would like to know if you want to have a meeting on the 26th of December or cancel and start back the first of the year. That would be Tuesday, January 2, 2024, for the organizational meeting.
6. Approval of Minutes for November 1, 2023 and November 28, 2023
  - a. Motion to Approve
  - b. Discussion
  - c. Call for Vote
7. Old Business (unfinished business)
  - a. Grounds and Landscaping Maintenance this would be the lawn crew. Trustees need to decided if you would like to keep Mow-tivated or go with a new company.
    1. Mow-tivated lawn care
    2. Tammy Becker Pools and More
    3. Brightview Landscape and Maintenance
      - a. Motion to Approve
      - b. Discussion
      - c. Call for Vote
  - b. District Manager/ Supervisor, Facilities Supervisor
    - a. Motion to approve
    - b. Discussion
    - c. Call for Vote
8. District Report:
  - a. Scott Wiles the IT guy for the computers in the office will be here on Wednesday  
  
December 06 2023
9. New Business
  - a. Employee's Gifts and Party

This was approved by the trustee Board on November 28, 2022.

The Christmas Party is December 22,2023



# PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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

---

- b. **Golf Cart: The Holiday Park has a golf cart that is not being used. Has been sitting in the shed for years. HPPOA would like to use the shed to store Christmas decorations. Daniel will take a look at it to see if it can be salvaged.**
- 10. HPPOA Report**
- 11. Review Committee**
- 12. Public Comments/ Announcements**
- 13. Trustee comments/ Announcements**
- 14. Adjournment**