

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

February 26, 2024 – 7:00 PM

Mark Bodoh Chairman

Kathy Stone

Secretary

Rebecca Earnest

1st Vice-Chairman

David Kearns

Second Vice Chairman

Barbara Default Assistant Secretary

Patti Peck

Treasurer

Vacant

Assistant Treasurer

Vacant

Trustee

Nancy Miller

Trustee

Mark Bodoh

Acting 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.

NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286.0105 FLORIDA STATUTES, 'F 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"

^{*} ALL cellphones on airplane mode during public meetings.



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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 come to an ACC meeting so this committee can submit your letter of intent on your behalf.
 - b. There are also 2 vacant seats on the Board of Trustees, please submit your letter of intent.
- 6. Approval of Minutes for 2/7/2024 and 2/12/2024
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
- 7. District Report
- 8. Treasurer's report
- 9. Workshop items
 - A. RFP's for lawn service
 - **B. Vetting Park Realtors**
 - C. Bookkeeper
 - D. Update on Office Personnel
 - E. bonds and grants
 - F. Pay raises for Robert Peterson and Robert (Justice) Schara
- 10. HPPOA Report
- 11. ACC Report (Rule / Regulation change)
- 13. Public Comments

Public comments will now be heard. It's important to note that this is a good time for Board members to listen, but it would be inappropriate to respond at this time. Comments may be discussed at upcoming meetings to determine if we will place an item on a future agenda.

- 14. Trustee Comments/ Announcements
- 15. Adjournment