

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

March 25, 2024 - 7:00 PM

Mark Bodoh Chairman

Kathy Stone Secretary Rebecca Earnest 1st Vice-Chairman

David Kearns Second Vice Chairman

Patti Peck Treasurer

Barbara Dufault

Vacant

Assistant Secretary

Assistant Treasurer

Vacant Trustee Vacant Trustee

Daniel Tarnowski 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, 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"

^{*} 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 4 vacant seats on the Board of Trustees, please submit your letter of intent.
- 6. Discussion of Minutes for corrections 3/11/2024
- 7. District Report
- 8. Treasurer's report
- 9. Workshop items
 - A. Contract for lawn service with Mow-tivated
 - B. Vetting Park Realtors (Update)
 - C. Update on Office Personnel / New hires
 - D. Pedestrian Access
 - E. Dog tags
- 10. HPPOA Report
- 11. ACC Report
- 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