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 09, 2019 – 7:00PM

Jack Emerich
Chairperson

 * 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.

*Silence ALL cellphones 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**

6. **Approval of the Meeting Minutes for 11/25/2019**

> Action: Motion to Approve
> Trustee Comment
> Public Comment
> Call for vote

7. **Treasurer's Report**

8. **District Manager's Report**

9. **Old Business**

   A. Decision on Gazebo

   > Action: Motion to Approve
   > Trustee Comment
   > Public Comment
   > Call for vote

   B. Library Renovation Progress
   > Action: Motion to Approve
   > Trustee Comment
   > Public Comment
   > Call for vote

10. **New Business**

11. **Public Comments**

12. **Trustee Comments**

13. **Adjournment**

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December 09, 2019