

# 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 BOARD MEETING AGENDA

November 9, 2020 – 1:30PM

Joe Prisco Chairman

Joanne Gaughan Jack Emerich

1<sup>st</sup> Vice-Chairperson 2<sup>nd</sup> Vice-Chairperson

Russ Livermore Sheryl Moore

Trustee Secretary

Keith Rittscher Cynthia Bodoh

Treasurer Assistant Treasurer

Bob Shortlidge Beverly Elias
Trustee Trustee

Sheree Morris Karl Bohne

District Manager District's Attorney

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"

Navarahar 0, 2026

<sup>\*</sup> 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.

<sup>\*</sup>Silence ALL cellphones during public meetings



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- 1. Meeting Called to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Chairman Announcements
- 5. Approval of the Meeting Minutes for 10/26/2020

Action: Motion to Approve

Public Comment Trustee Comment Call for vote

6. Treasurer Report

Action: Motion to Approve

Public Comment Trustee Comment Call for vote

7. Change of Time for Trustee Meeting

Action: Motion to Approve

Public Comment Trustee Comment Call for vote

8. Revise Bid on 220 Blossom Lane

Action: Motion to Approve

Public Comment Trustee Comment Call for vote

9. Purchase of new plants at Entrance way and Rec Hall

Action: Motion to Approve

Public Comment Trustee Comment Call for vote

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- 10. U.S. Lawn Report
- 11. Follow-up

Violation Letters
Tree Trimming
Compound/Storage Garage Roof

- 12. Public Comments
- 13. Trustee Comments
- 14. Adjournment

\*\* Budget/ Audit Documents are available on our website holidayparkfl.com in the Revenue & Financials Menu

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