



**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 BOARD MEETING AGENDA

THE BOARD OF TRUSTEES MEETINGS WILL BE ON ZOOM UNTIL FURTHER NOTICE

December 14, 2020 – 1:30PM

Joe Prisco
Chairman

Joanne Gaughan
1st Vice-Chairperson

Jack Emerich
2nd Vice-Chairperson

Russ Livermore
Trustee

Sheryl Moore
Secretary

Keith Rittscher
Treasurer

Cynthia Bodoh
Assistant Treasurer

Bob Shortlidge
Trustee

Beverly Elias
Trustee

Sheree Morris
District Manager

Karl Bohne
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.

*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 Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Chairman Announcements
5. Approval of the Meeting Minutes for 11/23/2020

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. HPPOA Nominations

8. Palm Bay Homes Update

9. Amendment to By-Laws regarding Trustee meeting time

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

10. Computer Access for District Manager

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

11. Discussion regarding speed bumps

12. Discussion regarding employee Christmas gifts and luncheon



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13. Follow-up

14. Public Comments

15. Trustee Comments

16. Adjournment

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