



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 HELD IN THE RECREATION CENTER AND ON
ZOOM UNTIL FURTHER NOTICE**

December 28, 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"

December 28, 2020



PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Chairman Announcements
5. Approval of the Regular Board Meeting Minutes for 12/14/2020

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

6. Approval of the Treasurers Report for November 2020

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

7. HPPOA Updates

8. ACC Updates

9. Manager's Report

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

10. Discussion of Board of Trustee Meetings for 2021

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

11. Trees/Bees Update

12. U.S. Lawns/Flawless Lawncare update



**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

- 13. Discussion of Electronic Bulletin board (at gate entrance)**
- 14. Discussion of Administrative Assistant to HP Permanent Employment**
- 15. Follow-up**
- 16. Public Comments**
- 17. Trustee Comments**
- 18. Adjournment**

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