



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

December 27, 2021 – 7:00 PM

Jack Emerich
Chairman

Carol Sommers
1st Vice-Chairman

Gary Vincent
Trustee

Sheryl Moore
Secretary

Karen Allen
Trustee

Keith Rittscher
Treasurer

Richard Brooks
Trustee

Paul Goblick
Trustee

Terry Steimer
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 Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Chairman Announcements
6. Approval of the Meeting Minutes for 12/13/2021

Action: Motion to Approve 12/13/21

Trustee Comment

Public Comment

Call for vote

7. Treasurer's Report
8. District Manager's Report
9. Workshop Items
 - a. Deed Restriction election results. 190 Yes 157 No This will be filed with the Clerk Of Courts through the attorney.

- b. Vote on Proposed by-law amendment

Action: Motion to Approve

Trustee Comment

Public Comment

Call for vote

- c. Approval of request to vacate easement for 1042 Moonlight

Action: Motion to Approve

Trustee Comment

Public Comment

Call for vote

10. CC Report
11. Public Comments
12. Trustee Remarks or Announcements
13. Adjournment