



**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

March 28, 2022 – 7:00 PM

Richard Brooks
Chairman

Carol Sommers
Secretary

Gary Vincent
2nd Vice President

Trustee

Karen Allen
1st Vice President

Keith Rittscher
Treasurer

Mark Bodoh
Assistant Treasurer

Paul Goblick
Assistant Secretary

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

Letter of intent offered by Ursala Breunig

5. Chairman Announcements
6. Approval of the Meeting Minutes for 03/14/22

Action: Motion to Approve 03/14/22

Trustee Comment
Public Comment
Call for vote

7. Treasurer Report

Action: Motion to Approve

Trustee Comment
Public Comment
Call for vote

8. District Managers Report

Action: Motion to Approve

Trustee Comment
Public Comment
Call for vote

9. Workshop Items

- a. Discussion of the need for Human Resource (HR) Person

Action: Motion to Approve

Trustee Comment
Public Comment
Call for vote



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- b. Board of Trustees review of Robert Shortlidge letter that accuses the Chairman of breaking the Sunshine law. Determine if there is enough evidence to send the complaint to the state.

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

- c. Discuss and vote on the ACC proposal for a temporary amendment to the ACC rules.

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

10. ACC Report
11. HPPOA Report
12. Public Comments
13. Trustee Remarks or Announcements
14. Adjournment