



**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

June 13, 2022 – 7:00 PM

Karen Kay Allen
Chairman

Joan Occhionero
Secretary

Gary Vincent
2nd Vice Chairman

Trustee

Becky Earnest
Trustee

Kathy Stone
Asst. Secretary

Mark Bodoh
Treasurer

Trustee

David Curtis
1st Vice Chairman

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.**

*** ALL cellphones on airplane mode 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- Do not go in the office unless you are invited. That means all residents and Trustees.

Call police if you see anyone walking around mobile homes or driveways.

Letter of intent – Carol Sommers

Letter of Resignation – Ursula Breuing

6. Approval of the Meeting Minutes for 05/19/22 AM

Action: Motion to Approve 05/19/22 AM
Trustee Comment
Public Comment
Call for vote

7. Approval of the Meeting Minutes for 05/19/22 PM

Action: Motion to Approve 05/19/22 PM
Trustee Comment
Public Comment
Call for vote

8. Approval of the Meeting Minutes for 05/23/22

Action: Motion to Approve 05/23/22
Trustee Comment
Public Comment
Call for vote

9. Approval of the Meeting Minutes for 06/01/22

Action: Motion to Approve 06/01/22
Trustee Comment
Public Comment
Call for vote



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10. Old Business

Culvert Pipe (Bob Adey)

3 bids

Action: Motion to Approve

Trustee Comment

Public Comment

Call for vote

Bruce Crabb

Action: Motion to Approve

Trustee Comment

Public Comment

Call for vote

Becky Earnest – District Manager

Action: Motion to Approve

Trustee Comment

Public Comment

Call for vote

Alpine - Estimates

Action: Motion to Approve

Trustee Comment

Public Comment

Call for vote

Pool (Blueprints)

Action: Motion to Approve

Trustee Comment

Public Comment

Call for vote



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Mark Bodoh – Budget, Forensic Audit Update

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

Chasen Gill - Spectrum

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

New Business

Letter to the Board and reserve policy

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

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