



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

June 27, 2022 – 7:00 PM

Carol Sommers
Chairman

Joan Occhionero
Secretary

Gary Vincent
2nd Vice Chairman

David Curtis
Trustee

Karen Allen
1st Vice Chairman

Mark Bodoh
Treasurer

Rebecca Earnest
Asst Treasurer

Kathy Stone
Asst. Secretary

Trustee

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

- a. The Board still has an open seat, if you are interested in serving our community, please submit your letter of intent to the Board of Trustee.
- b. At the request of our maintenance staff the Recreation Hall will be closed during the week of July 18 -22, so the floors can be refinished.

6. Approval of the Meeting Minutes

- a. June 9, 2022 - Special Meeting
- b. June 13, 2022 – Regular Meeting
- c. June 16, 2022 – Special Meeting

7. Old Business

- a. Becky Earnest - Report/Update on the search for our District Property Manager
- b. Mark Bodoh
 - i. Update /Final Status 2022-2023 Budget
 - ii. Forensic Audit Update (if any).
 - iii. Reserve Accounts Report and /or Approval
 1. Action – Motion to approve
 2. Public Comments
 3. Trustee Comments
 4. Call for Vote
- c. Dave Curtis/Terry Steimer – Update on Culvert Repairs located at Cheswick Entry Gate (if any).
- d. Mark Bodoh – Update/Report from our Legal Council for issues at hand

8. New Business

9. ACC Report

10. HPPOA Report



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- 11. Public Comments**
- 12. Trustee comments and or Announcements**
- 13. Adjournment**