



**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

October 24, 2022 – 7:00 PM

Carol Sommers
Chairman

David Curtis
1st Vice-Chairman

Gary Vincent
2nd Vice-Chairman

Joan Occhionero
Secretary

Kathy Stone
Assistant Secretary

Mark Bodoh
Treasurer

Rebecca Earnest
Assistant Treasurer

Trustee

Trustee

Miguel Garcia Jr.
District Property Manager

Karl Bohne Jr.
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"



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 Call to Order:
2. Invocation:
3. Pledge of Allegiance:
by all in attendance
4. Roll Call
5. Chairman Announcement:
 - a. There are still two (2) vacant seats on the Board of Trustees. If you are interested in serving on the Board, please submit your letter of intent. The park and the Board need you!
6. Approval of the Meeting Minutes for 10/10/22
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
7. Treasurer's Report
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
8. District Property Manager's Report
9. Old Business
 - a. Status on Request for Proposals – Lawn Care
 - b. Status on Request for Proposals – Pool Repairs
 - c. Employee Gifts and Parties (see attached)
10. New Business
 - a. District Property Manager – 90-day Evaluation results
11. ACC Report
12. HPPOA Report



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

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

13. HR Committee Report

14. Public Comment

15. Trustee Comments/Announcements

16. Adjournment

Employee Gifts and Parties
(As needed for the Budget)
Based on 15 Employees

Employee Gifts:

Christmas:	1 to 10 years	\$100.00
	10 years +	\$200.00
	DM	\$200.00 (not to exceed)
Retirement:		\$200.00 (must have worked for the park over 10 years)

Employee Parties:

Christmas Party	\$750.00 (not to exceed)
Retirement Party	\$400.00 (not to exceed) (must have over 10 years of employment)

Cards:

Birthday	\$ 75.00 (15 cards at \$5.00 each)
Christmas	\$ 75.00 (15 cards at \$5.00 each)
Retirement	\$ 5.00
Sympathy	\$ 25.00 (estimated 5 cards per year at \$5.00 each)