

## 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** February 13, 2023 - 7:00 PM

> **Carol Sommers** Chairman

**David Curtis Gary Vincent** 2<sup>nd</sup> Vice- Chairman 1st Vice- Chairman

Joan Occhionero Kathy Stone **Assistant Treasurer** Secretary

Mark Bodoh Rebecca Earnest Treasurer **Assistant Secretary** 

Nancy Miller

Trustee Trustee

Miguel Garcia Jr. Karl Bohne Jr. District Manager District's Attorney

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"

February 13, 2023

**Regular Meeting** 

<sup>\*</sup>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.

<sup>\*</sup> ALL cellphones on airplane mode during public meetings.



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- 1. Meeting Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Chairman Announcements
  - a. There is still one (1) vacant seat on the Board of Trustees. If you are interested in serving on the Board, please submit your letter of intent. The park and Board need you!
- 6. Approval of the Meeting Minutes for 01/23/2023
  - a. Motion to Approve
  - b. Discussion
  - c. Call for vote
- 7. District Property Manager's Report
- 8. Old Business
  - a. Violation updates- Becky Earnest/ Miguel Garcia, Jr.
  - b. District Property Manager evaluation report
  - c. Status report on pool resurfacing- Miguel Garcia, Jr.
- 9. New Business
- 10. HPPOA Report
- 11. HR Committee Report
- 12. Public Comments
- 13. Trustee Comments/ Announcements
- 14. Adjournment

Regular Meeting February 13, 2023