



# PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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

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## BOARD OF TRUSTEES

### WORKSHOP MEETING AGENDA

April 24, 2023 – 7:00 PM

Carol Sommers  
Chairman

David Curtis  
1<sup>st</sup> Vice- Chairman

Gary Vincent  
2<sup>nd</sup> Vice- Chairman

Joan Occhionero  
Assistant Treasurer

Kathy Stone  
Secretary

Mark Bodoh  
Treasurer

Rebecca Earnest  
Assistant Secretary

Robert Eldridge, Sr.  
Trustee

Trustee

Miguel Garcia Jr.  
District 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"**



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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 the Board need you.
  - b. The ACC Board has several vacant chairs. If you are interested in serving, please submit your letter of intent.
6. **Approval of the Meeting Minutes- 4/10/2023**
  - a. Motion to approve
  - b. Discussion
  - c. Call to vote
7. **Treasurer's Report**
  - a. Motion to approve
  - b. Discussion
  - c. Call to vote
8. **District Property Manager Report**
9. **Old Business**
  - a. HGI contract- approval
  - b. Hurricane shutters for the clubhouse- approval
  - c. Budget presentation
10. **New Business**
  - a. Pool pump update- Miguel Garcia, Jr.
11. **ACC Report**
12. **HPPOA Report**
13. **HR Committee Report**
14. **Public Comments**
15. **Trustee Comments/ Announcements**
16. **Adjournment**