

## 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 April 10, 2023 – 7:00 PM

Carol Sommers Chairman

David Curtis Gary Vincent

1<sup>st</sup> Vice- Chairman 2<sup>nd</sup> Vice- Chairman

Joan Occhionero Kathy Stone
Assistant Treasurer Secretary

Mark BodohRebecca EarnestTreasurerAssistant Secretary

Robert Eldridge

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"

Regular Meeting April 10, 2023

<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!
  - b. The ACC Board has several open seats. If you are interested in serving on the ACC Board, please submit your letter of intent.
- 6. Approval of the Meeting Minutes for 03/27/2023
  - a. Motion to Approve
  - b. Discussion
  - c. Call for vote
- 7. District Property Manager's Report
- 8. Old Business
  - a. Possible transfer of funds from reserve accounts to regular funds and final expense report of pool repairs.
  - b. Reserve accounts- when were the accounts approved originally?
- 9. New Business
  - a. Summer meeting schedule
- 10. HPPOA Report
- 11. HR Committee Report
- 12. Public Comments
- 13. Trustee Comments/ Announcements
- 14. Adjournment

Regular Meeting April 10, 2023