

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 May 08, 2023 – 7:00 PM

> Carol Sommers Chairman

David Curtis 1st Vice- Chairman

Joan Occhionero Assistant Treasurer

Mark Bodoh Treasurer

Robert Eldridge Trustee

Miguel Garcia Jr. District Manager Gary Vincent 2nd Vice- Chairman

Kathy Stone Secretary

Rebecca Earnest Assistant Secretary

Trustee

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 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 04/24/2023
 - a. Motion to Approve
 - b. Discussion
 - c. Call for vote
- 7. District Property Manager's Report
- 8. Old Business
 - a. Budget- Final presentation
 - b. HGI Contract- Any updates on our questions/concerns
- 9. New Business
 - a. Addendum to the DPM employee benefits- HR Committee
 - b. Purchasing Policy- Mark Bodoh
 - c. Office rules/ access- Miguel Garcia, Jr.
- **10. HPPOA Report**
- **11. HR Committee Report**
- **12. Public Comments**
- 13. Trustee Comments/ Announcements
- 14. Adjournment