

## 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 June 26, 2023 – 7:00 PM

Carol Sommers Chairman

Nancy Miller Trustee

Joan Occhionero Assistant Treasurer

Mark Bodoh Treasurer

Robert Eldridge, Sr. Trustee

Miguel Garcia Jr. District Manager Gary Vincent 2<sup>nd</sup> Vice- Chairman

Kathy Stone Secretary

Rebecca Earnest Assistant Secretary

Cindy Harris 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. The ACC Board has several vacant chairs. If you are interested in serving, please submit your letter of intent.
- b. The Special District and Municipal Elections for Brevard County are scheduled for November 7<sup>th</sup>, 2023. If you are interested in running for a seat on the Board of Trustees, you will need to submit your application to the Board of Elections during the period of August 28<sup>th</sup>, 2023 (beginning at noon) through September 1<sup>st</sup>, 2023 (ending at noon). The following seats will be up for election: 1,3,5,7, and 9.

### 6. Approval of the Meeting Minutes- 06/12/2023

- 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. Purchasing Policy
  - b. 1<sup>st</sup> Vice Chairperson- fill the chair

#### 10. New Business

- a. Garage sale policy
- b. Wages report- Cindy Harris
- c. Applicant letter
- 11. ACC Report
- 12. HPPOA Report
- 13. CRT Committee Report
- 14. Public Comments
- 15. Trustee Comments/ Announcements
- 16. Adjournment