



# 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

## REGULAR MEETING AGENDA

June 12, 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

Cindy Harris  
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. 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 for 05/22/2023 and 05/31/2023
  - a. Motion to Approve
  - b. Discussion
  - c. Call for vote
7. District Property Manager's Report
8. Old Business
  - a. Annual Audit Report
    1. Motion to approve
    2. Discussion
    3. Call for vote
9. New Business
  - a. Purchase Policy
  - b. Payroll
10. HPPOA Report
11. ACC applications/ Discussion
12. HR Committee Report



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**13. Public Comments**

**14. Trustee Comments/ Announcements**

**15. Adjournment**