



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

September 25, 2023 – 7:00 PM

Vacant
Chairman

Nancy Miller
Trustee

Kathy Stone
1st Vice-Chairman

Vacant
Assistant Treasurer

Cindy Harris
Secretary **(Acting Chair)**

Mark Bodoh
Treasurer

Rebecca Earnest
Assistant Secretary

Robert Eldridge, Sr.
Trustee

Barbara Dufault
Trustee

Vacant
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 one vacant seat. If you are interested in serving, please submit your letter of intent.
 - b. Letter of intent from Joan Occhionero
 - a. Motion to approve
 - b. Discussion
 - c. Call to vote
 - c. Letter of intent from David Kearns
 - a. Motion to approve
 - b. Discussion
 - c. Call to vote
 - d. Public Records
 - e. Miguel's request for public records
6. **Approval of the Meeting Minutes- 09/11/2023**
 - a. Motion to approve
 - b. Discussion
 - c. Call to vote
7. **Spectrum guest speaker: Chasen Gill**
8. **Treasurer's Report**
 - a. Motion to approve
 - b. Discussion
 - c. Call to vote
9. **Acting Chair Report**
10. **Old Business**
 - a. Reorganization of chairs- Cindy Harris
 - b. Laundry update- Becky Earnest
 - c. Employee lunch breaks- Cindy Harris
11. **New Business**
 - a. Signs- Mark Bodoh



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- b. Purchasing policy- Mark Bodoh
- c. Hiring a new District Manager- Cindy Harris
- d. Form a committee to assist with hiring a new District Manager- Cindy Harris
- e. Attorney Auditor- Mark Bodoh

12. ACC Report

13. HPPOA Report

14. CRT Committee Report

15. Public Comments

16. Trustee Comments/ Announcements

17. Adjournment