



**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
September 11th, 2023 – 7:00 PM**

Cindy Harris
Acting Chairman

Nancy Miller
Trustee

Vacant
Assistant Treasurer

Mark Bodoh
Treasurer

Robert Eldridge, Sr.
Trustee

Vacant
District Manager

Kathy Stone
1st Vice-Chairman

Cindy Harris
Secretary (Acting Chair)

Rebecca Earnest
Assistant Secretary

Vacant
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 with special prayer for 9/11 victims
4. Roll Call – Introduction of Trustees
5. Acting Chairperson Announcements
 - a. There are a few vacancies for the Board of Trustees, again if interested, please submit your letter of intent. Please be aware that there are 5 seats up for election on November 3rd, 2023. Please VOTE!
 - b. There is still a vacant chair for the ACC Committee. If you are interested in serving, please submit your letter of intent.
6. Approval of Meeting Minutes 6/26/23
 - a. Motion to approve
 - b. Second
 - c. All in favor
7. District Manager's Report
8. Old Business
9. New Business
 - a. Swearing in of new ACC member, Benjamin (Shane) Hoots
 - b. Acting Chair
 1. openthebooks.com
 2. Resignation of Carol Sommers, Joan Occhionero, Gary Vincent & Miguel Garcia
 3. Discuss the letter of intent submitted by Barbara Dufault
 4. Issues & Concerns
 5. Talk about grievances



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6. RESPECT

10. HPPOA Report

11. CRT Report

12. Public Comments

13. Trustee Comments

14. Adjournment