



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

January 22, 2024 – 7:00 PM

Mark Bodoh
Chairman

Kathy Stone
Secretary

Rebecca Earnest
1st Vice-Chairman

David Kearns
Second Vice Chairman

Patti Peck
Treasurer

Barbara Dufault
Assistant Secretary

Vacant
Assistant Treasurer

Robert Eldridge, Sr.
Trustee

Nancy Miller
Trustee

Mark Bodoh
Acting 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 come to an ACC meeting so this committee can submit your letter of intent on your behalf.
 - b. There is also a vacant seat on the Board of Trustees, please submit your letter of intent.
 - c. A suggestion box will be placed in the foyer.
6. Approval of Minutes for 1/2/2024 and 1/8/2024
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
7. District Report
8. Treasurer's report
9. Workshop items
 - A. Special district attorney
 - B. Discussion to Change to By-laws
 - C. D.M. Committee report
10. HPPOA Report
11. ACC Report
13. Public Comments
14. Trustee Comments/ Announcements



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15. Adjournment