



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

February 12, 2024 – 7:00 PM

Mark Bodoh
Chairman

Kathy Stone
Secretary

Nancy Miller
Trustee

Vacant
Trustee

Barbara Default
Asst. Secretary

Patti Peck
Treasurer

Rebecca Earnest
1st Vice Chair

David Kearns
2nd Vice Chair

Robert Eldridge
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"



PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

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 a letter of intent on your behalf.
 - b. The Board of Trustees is also looking to fill "vacant" seats, please submit a letter of intent. (Asst. Treasurer)
 - c. Resignation Letter (Robert Eldridge)
6. Approval of Minutes for 1/22/2024 and 1/29/2024
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
7. District Report
8. Old Business
 - A. Special District Attorney (Weiss Serota Helfman Cole Bierman Law Office)
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
 - B. Changes to BY-LAWS
 - a. Motion to Approve
 - b. Discussion
 - c. Call to Vote



PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

C. District Property Manager

- a. Motion to Approve
- b. Discussion
- c. Call to Vote

D. Karl Bohne (Sharee Morris Claim)

- a. Motion to Approve
- b. Discussion
- c. Call to Vote

E. Drones

- a. Motion to Approve
- b. Discussion
- c. Call to Vote

9. New Business

A. Bookkeeper

- a. Motion to Approve
- b. Discussion
- c. Call to Vote

B. Billiards (Table Resurfacing)

- a. Motion to Approve
- b. Discussion
- c. Call for a Vote



**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

10. HPPOA Report

11. ACC Report

12. Review Committee Report

13. Public Comments

Public comments will now be heard. It's important to note that this is a good time for board members to listen, but it would not be appropriate to respond at this time. Comments may be discussed at upcoming workshops to determine if we will place an item on a future agenda.

14.. Trustee Comments/ Announcements

15. Adjournment