



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

March 11, 2024 – 7:00 PM

Mark Bodoh
Chairman

Kathy Stone
Secretary

Rebecca Earnest
1st Vice-Chairman

David Kearns
2nd Vice-Chairman

Barbara Default
Asst. Secretary

Patti Peck
Treasurer

Vacant
Assistant Trustee

Vacant
Trustee

Nancy Miller
Trustee

Daniel Tarnowski
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 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 (Nancy Miller)
6. Approval of Minutes for 2/7/2024 and 2/26/2024
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
7. District Report
8. Old Business
 - A. RFP's for Lawn Service
 - a. Motion to Approve
 - b. Discussion
 - c. Call for Vote
 - B. Bookkeeper
 - a. Motion to Approve
 - b. Discussion
 - c. Call to Vote
 - C. Pay raises for Robert Peterson and Robert (Justice) Schara
 - a. Motion to Approve
 - b. Discussion
 - c. Call to Vote



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D. Vetting Park Realtors

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

E. Residents as Park Employees

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

9. New Business

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