

## 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**

April 8, 2024 - 7:00 PM

Mark Bodoh Chairman

Kathy Stone Secretary Vacant Trustee

Vacant Trustee

Barbara Default Asst. Secretary

Patti Peck Treasurer

Becky Earnest

1st Vice Chair

David Kearns 2nd Vice Chair

Vacant 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.

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"

Regular Meeting	April 8, 2024

<sup>\*</sup> ALL cellphones on airplane mode during public meetings.



## 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. Letter of Intent (Cynthia Gross)
- 6. Approval of Minutes for 3/11/2024 and 3/25/2024
  - a. Motion to Approve
  - b. Discussion
  - c. Call for Vote
- 7. District Report
- 8. Old Business
- A. Update on Quickbooks
- B. Background Checks (Fee)
  - a. Motion to Approve
  - b. Discussion
  - c. Call to Vote
- 9. New Business
- A. Application for New Owner (Jason Turcott)
  - a. Motion to Approve
  - b. Discussion
- c. Call to Vote
- **B. Tax Certificates**
- 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

10. HPPOA Report

11. ACC Report

### 12. 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.

- 13. Trustee Comments/ Announcements
- 14. Adjournment