

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 August 12, 2024, 7:00 PM

> Mark Bodoh Chairman

Toni Beatty Vacant Trustee Trustee

Patti Peck Barbara Dufault Treasurer Asst. Secretary

Kathy Stone Rebecca Earnest Secretary 1st Vice Chair

Cynthia Grose Vacant Trustee Trustee

Daniel Tarnowski Karl Bohne Jr.
District Manager 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 August 12, 2024

^{*} ALL cellphones on airplane mode during public meetings.



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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 3 vacant seats. 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 are also 2 vacant seats on the Board of Trustees, please submit your letter of intent.
- 6. Approval of Meeting Minutes 7/8/2024
 - a. Motion to Approve
 - b. Discussion
 - c. Call to vote
- 7. ACC report
- 8. Chandler Langevin "For Palm Bay City Council"
- 9. District Report
- 10. Old Business
- A. Daniel Kirk Letter
 - a. Motion to Approve
 - b. Discussion
 - c. Call to Vote
- B. Realtors Process
 - a. Motion to Approve
 - b. Discussion
 - c. Call to vote
- C. Rentals "Tax delinquent properties"
 - a. Motion to Approve
 - b. Discussion
 - c. Call to vote



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- D. Emergency Planning follow-up.
- 9. New Business
 - A. Rentals Approval
 - a. Motion to Approve
 - b. Discussion
 - c. Call to Vote
 - B. Suggestion Box Report
 - a. Discussion
- 10. **HPPOA** Report
- 11. 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 be inappropriate to respond at this time. Comments may be discussed at upcoming meetings to determine if we will place an item on a future agenda.

- 13. Trustee Comments/ Announcements
- 14. Adjournment

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