



# PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION

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

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## BOARD OF TRUSTEES

### REGULAR MEETING AGENDA

October 14th, 2024, 7:00 PM

Mark Bodoh  
Chairman

Toni Beatty  
Trustee

Vacant  
Trustee

Patti Peck  
Treasurer

Barbara Dufault  
Asst. Secretary

Kathy Stone  
Secretary

Rebecca Earnest  
1<sup>st</sup> Vice Chair

Vacant  
Trustee

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.

\* 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 5 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 4 vacant seats on the Board of Trustees, please submit your letter of intent.
6. Approval of Meeting Minutes 9/23/2024
  - a. Motion to Approve
  - b. Discussion
  - c. Call to vote
7. ACC Change
  - a. Motion to Approve
  - b. Discussion
  - c. Call to Vote
8. District Report
9. Old Business
  - A Accepting Letter of Resignation of Cynthia Grose
    - a. Motion to Approve
    - b. Discussion
    - c. Call to Vote
  - B. HOA Life
    - a. Motion to Approve
    - b. Discussion
    - c. Call to Vote
  - C. Bookkeeper
    - a. Motion to Approve
    - b. Discussion
    - c. Call to Vote



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### D. Fence behind 152 Holiday Park

- a. Discussion

### E. Sound Wall on 95

- a. Discussion

### G. Company Truck

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

### 9. New Business

#### A. Skid steer/Backhoe

- a. Discussion

#### B. Pay Raises

- a. Discussion

#### C. Suggestion Box Report

- a. Discussion

#### D. Accepting letter of resignation from Mark Bodoh

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

#### E. Parking on grass fine

- a. Discussion

#### G. 1143 Greenview Fine

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

### 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