



**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 MINUTES (APPROVED)

April 11, 2022 – 7:00 PM

**Karen Allen
Chairperson**

Secretary

**Ursula Breunig
Trustee**

**Keith Rittscher
Treasurer**

Assistant Secretary

**Sheree Morris
District Manager**

**Gary Vincent
1st Vice President**

**Mark Bodoh
Assistant Treasurer**

**Terry Steimer
Trustee**

Trustee

**Karl Bohne
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.**

***Silence ALL cellphones 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: Present, Karen Allen, Gary Vincent, Keith Rittscher, Ursula Breunig, Mark Bodoh,
Terry Steimer
Sheree Morris was also present

5. Chairman Announcements

Platts Air Conditioning and Heat presentation tabled pending receiving two more proposals/quotes.

6. Approval of the Workshop Meeting Minutes for 03/28/22

Keith made a motion to approve the Workshop Meeting Minutes, 2nd by Gary.

Vote: 6 – Yes 0 – No

7. District Managers Report

Sheree Morris presented her report and will be filed in the District Office for public record.

Motion to approve by Gary, 2nd by Ursula.

Vote: 6 – Yes 0 - No

8. New Business

a. Upgrade and improve sound and technology in the clubhouse as presented by Don Washington not to exceed \$25,000.00.

Don withdraws to handle the project. Gary made a motion, 2nd by Terry, Mark asked to table

b. Resigned from the Board of Trustees:

Richard Brooks, Carol Sommers and Paul Goblick

Vote to accept: 6 – Yes 0 – No



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c. Resigned from ACC Board:

*Ron Foote, David Curtis, Bill Linhares and Howard Weigle
and Michael Johnson will be on medical leave until late 2022.*

9. Old Business

a. Health Insurance buy-out for Sheree Morris

Gary motioned to put in on the floor for discussion, 2nd by Mark Bodoh.

Discussion followed.

Terry Steimer left the meeting: Unknown Reason

Gary Vincent motion to terminate District Manager, 2nd by Ursula Breunig.

Vote: 3 – 2 Motion Passed

Mark Bodoh left to escort District Manager out and follow exit procedure for DM termination.

Motion to adjourn the meeting at 8:40 PM due to lack of a quorum.

Vote: 4 – 0 Motion Passed

Karen Kay Allen
Karen Allen, Chairperson

April 29, 2022
Date