



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

SPECIAL MEETING MINUTES - approved

May 19, 2022

10:00 AM

Karen Kay Allen
Chairman

1st Vice-Chairman

Joan Occhionero
Secretary

Mark Bodah
Treasurer

Rebecca Earnest
Trustee

Karen Kay Allen
Acting District Manager

Gary Vincent
2nd Vice-Chairman

David Curtis
Trustee

Ursula Breunig
Trustee

Kathy Stone
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 called to order at 10:00am
2. Invocation
3. Pledge of Allegiance
4. Roll Call

Present: Karen Kay Allen, Gary Vincent, Joan Occhionero, Mark Bodah, David Curtis, Kathy Stone, Becky Earnest, Ursula Breunig

5. Damaged storm drains:

Terry Steimer presented 3 proposals he had obtained to correct the storm drain problem near the Cheswick gate entrance. The problem appears to be that the old underground drainage pipes are damaged and need to be replaced.

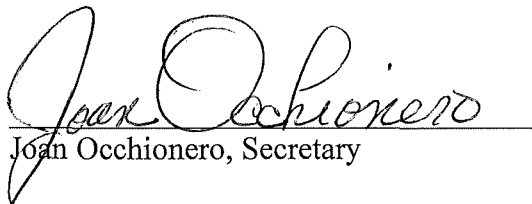
Trustees had a few comments and questions as well as the public.

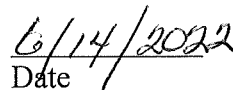
Bob Adey, a current resident and former engineer, helped compare the 3 proposals. One proposal was agreed to be way out of line price wise.

The other two contractors are being contacted to redo proposals to make suggested changes and make sure they are using the same type of pipe and correct footage.

Motion was made by Karen Kay Allen to adjourn, seconded by Gary Vincent.

Vote: 8-Yes 0-No


Joan Occhionero, Secretary


Date