



**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

2:00 PM

Karen Kay Allen
Chairman

1st Vice-Chairman

Joan Occhionero
Secretary

Mark Bodoh
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 2:00 PM
2. Invocation
3. Pledge of Allegiance
4. Roll Call

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

Joan Occhionero introduced Chasen Gill from PropRevs, a Community Technology Advisory company, to discuss internet and cable TV options for our community.

Mr. Gill explained what his company does and how they negotiate cable and internet contracts for communities similar to ours. He had a powerpoint presentation (attached) and answered board members and resident's questions.

Gary Vincent made a motion to rescind the motion made on May 9, 2022, to accept the Spectrum internet and cable offer as presented by Carol Sommers. Becky Earnest seconded the motion.

Vote: 6 - Yes 2 - No

Becky Earnest made a motion to rescind motion made on May 9, 2022, to have a letter sent to Chasen Gill to dissolve contract. Seconded by Gary Vincent.

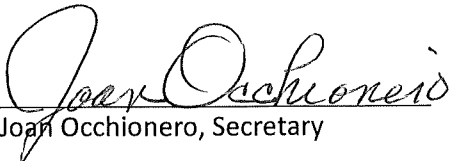
Vote: 7 - Yes 1 - No


Goals discussed:

- 1) Secure a better rate
- 2) Fiber optics
- 3) Look at more than one option
- 4) Keep our own cable station
- 5) Have security cameras

Mark Bodoh made a motion to adjourn at 3:45 PM, seconded by Becky Earnest.

Vote: 8 - Yes 0 - No


Joan Occhionero, Secretary


Date