



**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

REORGANIZATIONAL MEETING MINUTES (unapproved)

January 03, 2023 – 7:00 PM

Carol Sommers
Chairman

David Curtis
1st Vice- Chairman

Gary Vincent
2nd Vice- Chairman

Joan Occhionero
Assistant Treasurer

Kathy Stone
Secretary

Mark Bodoh
Treasurer

Rebecca Earnest
Assistant Secretary

Nancy Miller
Trustee

Trustee

Miguel Garcia Jr.
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: by Carol Sommers at 7:00 PM**

2. **Invocation:**

3. **by Rebecca Earnest**

4. **Pledge of Allegiance: by all in attendance**

5. **Roll Call: Carol Sommers, David Curtis, Gary Vincent, Joan Occhionero, Kathy Stone, Mark Bodoh, Rebecca Earnest, Nancy Miller**

6. **Appointment of Joan Occhionero:**

Joan Occhionero was appointed by Carol Sommers

7. **Presentation of letters of intent:**

Carol Sommers read a letter of intent from Rebecca Earnest and one from David Curtis.

Mark motioned to accept the letters of intent from both Rebecca Earnest and David Curtis, seconded by Kathy Stone.

There was some discussion

Vote: 6 Yes 0 No

8. **Appointment of new Trustees:**

Joan Occhionero appointed the two new Trustees.

9. **Selection of Chair Positions:**

Chairperson: Joan Occhionero nominated Carol Sommers as Chairperson, seconded by Gary Vincent.

Vote: 8 Yes 0 No

Secretary: Joan Occhionero nominated Kathy Stone to be secretary of the Board, seconded by Rebecca Earnest.

Vote: 8 Yes 0 No



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Treasurer:

Gary Vincent nominated Mark Bodoh to be Treasurer of the Board, seconded by Rebecca Earnest.

Vote: 8 Yes 0 No

1st Vice Chairperson:

Rebecca Earnest nominated David Curtis to be 1st Chairperson, seconded by Gary Vincent.

Vote: 8 Yes 0 No

2nd Vice Chairperson:

David Curtis nominated Gary Vincent to be 2nd Vice Chairperson, Seconded by Mark Bodoh.

Vote: 8 Yes 0 No

Assistant Secretary:

Joan Occhionero nominated Rebecca Earnest to be Assistant Secretary, seconded by Kathy Stone.

Vote: 8 Yes 0 No

Assistant Treasurer:

Rebecca Earnest nominated Joan Occhionero to be Assistant Treasurer, seconded by Kathy Stone.

Vote: 8 Yes 0 No

10. Trustee Announcements/Comments: None

11. Adjournment:

Rebecca Earnest made a motion to adjourn, seconded by Gary Vincent

Vote: 8 Yes 0 No

The meeting adjourned at 7:45 PM