



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

Workshop Meeting Minutes (approved)

February 27, 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

Robert Eldridge
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: Carol Sommers at 7:00

2. Invocation: Rebecca Earnest

3. Pledge of Allegiance: By all in Attendance

4. Roll Call: Carol Sommers, David Curtis, Joan Occhionero, Mark Bodoh, Robert Eldridge, Gary Vincent, Kathy Stone, Rebecca Earnest

5. Chairman Announcements:

NO underage children can operate a golf cart in the park. No campers are to be parked on the lawn or hooked up to electricity from your mobile.

6. Approval of the Meeting Minutes for 02/13/ 2023

- a. Motion to Approve Rebecca Earnest made a motion to approve seconded by Gary Vincent
- b. Discussion Two corrections were made
- c. Call for vote
8 Yes 0 NO

7. Treasurer's Report Mark Bodoh gave the treasurer's report

- a. Motion to Approve Rebecca Earnest made a motion seconded by Kathy Stone
- b. Discussion No discussion
- c. Call for a vote
8 Yes 0 No

7. District Property Managers Report:

Holiday Park Questionnaire, 400 residents sent back the questionnaire. Miguel talked about the answers that were given.

Kathy Stone read the resignation of Nancy Miller from the Trustee Board effective February 14, 2023.

9. Old Business:

A. Update on pool repairs Miguel would like residents to come to the meetings to voice their displeasure instead of the media. The pool doctors are working on the cold pool now. Worst than what they thought it was going to be. Was hoping to open the warm pool this week. Going to reach out to the fire department to fill the cold pool. Also needs to be an inspection by the city before the pools can be open.

B. Discussing Pending Spectrum Billing Cycle Spectrum will be putting in 9 Nodes, upgrading wiring, and also connections to the house. Discussing when to end the fiscal year may be closer to the end of the year around October. Find out when construction will start with Spectrum.

10. New Business:

Miguel would like to have a Special Meeting with Chasen Gill.



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11. ACC Report:

Reminder to have someone take care of your place when not here. Ron Foote's term is up.
Please step up if you would like to be on the ACC board.

12. HPPOA Report:

325 tickets have been given out so far for the free BBQ. Also, the News Happenings are coming back if you would like to see it give your E-mail to the office.

13. HR Report:

No report

14. Financial Committee Report:

One meeting Four members discussion on TB Bank with High Yield with no risk.

15. Public Comments:

The magic show was good! Was a good meeting tonight!

16. Trustee Comments/ Announcements:

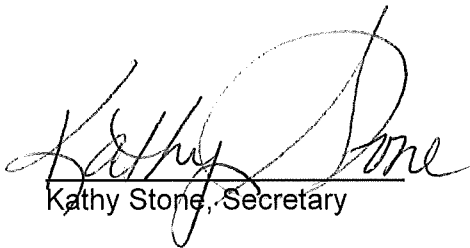
Carol Sommers, Rebecca Earnest, and Kathy Stone completed the ethics class.

17. Adjournment:

Rebecca Earnest made a motion seconded by David Curtis

Adjourned 8:38

8 Yes 0 No


Kathy Stone, Secretary

4-4-2023
Date