

## 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)**

March 8, 2023 - 3:00 PM

Carol Sommers Chairman

**David Curtis** 

1<sup>st</sup> Vice- Chairman

Gary Vincent

2<sup>nd</sup> 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.

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"

Special Meeting March 8, 2023

<sup>\*</sup> ALL cellphones on airplane mode during public meetings.



## PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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- 1. Meeting Call to Order: by Carol Sommers at 3:04 PM
- 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, and Rebecca Earnest
- 5. Chairperson Announcements:

The purpose of this meeting is to talk about Spectrum.

- 6. District Property Manager's Announcements
  - Spectrum contract discussion with Chasen Gill
    Chasen Gill made some comparisons between both contracts. We will negotiate a 5% increase in January.
- 7. Public Comments:

Asked about inspection of the wiring from the box to the house, equipment for seasonal residents, questions about the new boxes we are getting, residents with a smart tv can download the spectrum app.

8. Trustee Remarks or Announcements:

The same as the public comments.

9. Adjournment:

Rebecca Earnest made a motion seconded by Gary Vincent

**8 YES 0 NO** 

Adjourned at 4:05

Kathy Stone, Secretary

4-4-2023 Date

Special Meeting March 8, 2023