



**PORT MALABAR HOLIDAY PARK  
MOBILE HOME PARK RECREATION DISTRICT**

215 Holiday Park Blvd. NE  
Palm Bay, Florida 32907-2196  
Office: 321-724-2240

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**BOARD OF TRUSTEES**

**SPECIAL MEETING MINUTES (APPROVED)**

May 31, 2023 – 11:00 AM

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, Sr.  
Trustee

Cindy Harris  
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 11:00 AM
2. Invocation: by Rebecca Earnest
3. Pledge of Allegiance: by all in attendance
4. Roll Call: Carol Sommers, Joan Occhionero, Mark Bodoh, Robert Eldridge, Kathy Stone, Rebecca Earnest, and Cindy Harris. Gary Vincent and David Curtis were absent.
5. Chairperson Announcements
  - a. This special meeting is to discuss the results of the annual audit. The auditor has requested that all questions be submitted to the Board Of Trustees prior to the meeting, and the Board will be the ones who present the questions to him.

6. Presentation of the Annual Audit

Mr. Kramer gave the annual audit presentation to the Board and residents. Mr. Kramer said the audit looks good.

7. Public Comments

(1) Comment from a resident

8. Trustee Remarks or Announcements

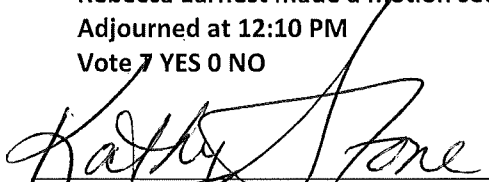
The Board Of Trustees asked Mr. Kramer some great questions. Mr. Kramer's advice was that we are doing a great job keeping books. Of course, there is always room for improvement. We are financially stable with our money.

9. Adjournment

Rebecca Earnest made a motion seconded by Robert Eldridge to adjourn.

Adjourned at 12:10 PM

Vote 7 YES 0 NO

  
Kathy Stone, Secretary

6-23-2023  
Date