

# 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 (UNAPPROVED) October 16, 2023 – 11:00 AM

Vacant Chairman

Nancy Miller Trustee

Joan Occhionero Trustee

Mark Bodoh Treasurer

Robert Eldridge, Sr. Trustee

#### Vacant District Manager

David Kearns Trustee

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

Rebecca Earnest Assistant Secretary

Cindy Harris Secretary (acting chairman)

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 at 11:05 AM by acting chairperson Cindy Harris
- 2. Invocation by Becky Earnest
- 3. Pledge of Allegiance by Cindy Harris
- 4. Roll Call Joan Occhionero, Cindy Harris, Barbara Dufault, Becky Earnest, and David Kearns. Kathy Stone, Mark Bodoh, Nancy Miller, and Robert Eldridge were absent.
- 5. Chairperson Announcements
  - Advanced Property Management- Van Moore
     They work on a 20% profit. The manager makes \$44.00 per hour, not salaried. The
     manager's work schedule is Monday- Friday 40 hours a week with no weekends.
     Maintenance will make \$25 an hour and the maintenance supervisor will make \$31 per
     hour. They also have an IT person on staff. The presentation was mainly about their
     accounting practices. They prepare budgets and handle violation letters. Microsoft Office
     365 in our office is a must.
- 6. Public Comments

Many questions were asked by our residents and were answered.

- 7. Trustee Remarks or Announcements When asked about the disadvantages of hiring a management company he stated they cost more money. They also have a 30-day cancellation policy.
- 8. Adjournment Beck Earnest made a motion to adjourn, seconded by David Kearns

Meeting adjourned at 12:55 PM