

Holiday Park Property Owners Association Minutes

321-724-0939

[hppoa2013@gmail.com](mailto:hppoa2013@gmail.com)

December 16, 2024

**Call to Order/Welcome:** Karen Carreiro called the meeting to order at 7:00 pm.

**Attendance:** 29

Please turn off cell phones and put them on vibrate or airplane mode.

**Invocation & Pledge to the Flag:** Jamy Welch

**Roll Call:** Kristi Smith

P Karen Carreiro  
P Belinda Moore  
A Debbie Phippen  
P Jennifer Rhye  
P Linda Santamaria  
P Kristi Smith  
P Moira Washington  
P Jamy Welch

**Minutes Approval:**

A motion to approve the minutes of the December 2, 2024, meeting was made by Linda Santamaria and seconded by Karen Carreiro All in favor. 7 Yes, 0 No Motion passed.

**Trustee Kathy Stone swore in Steve Ambrose onto the HPPOA Board.** Welcome, Steve!

**Correspondence:** Kristi Smith: Jackie Whittaker resigned from being the librarian and helping with the book sale at the Flea Market. Thank you, Jackie, for your 15 years of volunteering. Marica Coyle will take her place.

**Treasurer's Report:** Linda Santamaria

• Activity Acct	8,688.20
• Bingo Acct.	367.84
• General Acct.	3,521.07
• <u>Reserve Acct</u>	<u>13,604.63</u>
• Total Assets \$	26,181.74

Belinda Moore motioned to approve the Treasurer's report as read and ready for audit. Karen Carreiro seconded the motion. All were in favor: 8 Yes 0 No. The motion passed.

**Special Events:** Jennifer Rhye

- Dec's Ladies Luncheon Profit \$195 plus 50/50 \$
- November Fundraiser profit of \$68.55
- November Dance profit \$280.21
- January Fundraiser- Beef O'Brady's – Bayside Lakes Palm Bay January 21<sup>st</sup> 11 am – 9 pm
- Next Pancake Breakfast January 4<sup>th</sup> - 8 – 9 am
- Next Ladies Luncheon – January 15<sup>th</sup> (3<sup>rd</sup> Wed. of month) Tickets on sale Jan 2<sup>nd</sup>, 7<sup>th</sup>, 9<sup>th</sup>  
\$10 member - \$13 non-member -Homemade tomato soup, grilled Havarti cheese, basil & honey sandwich. Homemade cream puffs w/ chocolate. Ganache. Lemonade
- January Dinner Dance – Jan. 11<sup>th</sup> Theme – Roaring 20's. Carol Sommers is hosting. Shrimp cocktail, Roasted pork chops, Seasoned Potato wedge, Fresh Vegetable Medley, Dinner Rolls, and Birthday Cake.  
Tickets on sale Thurs, 12/19 Carol \$20 members \$23 Non-members Entertainment by Double Trouble. Carol asked for a cash advance of \$750. Jennifer Rhye motioned to approve, and Kristi Smith seconded the motion. 8 yes 0 no Motion passed,

**Day-to-day Activities:** Belinda Moore

- Calendar in the alcove – For any changes please notify Belinda Moore.
- Date change -Shuffleboard Tuesday @ 2 pm
- Creative Baskets starting on January 22<sup>nd</sup> – Karen Carreiro

**Old Business:** Moira Washington

- Wii Bowling- need a chairperson
- Need a Nominating Chairperson
- We have 1 HPPOA board seat opened in April – Karen Carreiro's term ends in April 2024
- Parliamentarian – Brenda Ambrose volunteered. Thank you, Brenda!
- Decorate your home for a decorating contest. Judging will take place on December 23<sup>rd</sup>, and 3 prizes will be awarded for the best decorated.
- Flea Market – Kristi Smith - last few Friday donation days: Dec 20<sup>th</sup> and every Friday in January.  
The volunteer assignment sheet for the Flea Market will be posted after the first of January. Call Kristi with questions or concerns.
- We continue collecting for the Daily Bread shelter. The box is by the big Christmas tree in the hall. For questions contact Moira Washington.

**New Business:** Moira Washington

- Membership Meeting January 3<sup>rd</sup>, 1pm
- Meet & Greet Sunday January 19<sup>th</sup> 2-4pm
- Residents "Free" Ice Cream social instead of a BBQ this year. The date is to be announced at a later time.
- Looking for a resident to HOST the February Dinner / Dance – Entertainment will be Phoenix

**Questions/Requests/Concerns from the floor.**

- Nancy Seeley: Angel Tree had 21 Angels, and the gifts were delivered to residents and their grandchildren. Contact Nancy Seeley if you would like to help the "Stuffing Club" Making for Children at the Brightstar Hospice and Palm Bay Hospital ER.

\*\*HPPOA Minutes will now be posted on the Port Malabar Holiday Park website under the Park Activities tab\*\*.

\*Next scheduled meeting- January 6, 2025, @ 7:00 pm

**Meeting Adjourn:** 7:35 pm Motion made to adjourn by Karen Carreiro and seconded by Steve Ambrose.