

Holiday Park Property Owners Association Minutes

321-724-0939

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February 3, 2025

Call to Order/Welcome: Moira Washington called the meeting to order at 7:00 pm.

Attendance: 33

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

Invocation & Pledge to the Flag: Steve Ambrose

Roll Call: Kristi Smith

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

Minutes Approval: Moira Washington

A motion to approve the minutes of the January 20, 2025, meeting was made by Linda Santamaria and seconded by Kristi Smith. All in favor. 8 Yes, 0 No All favor, motion passed.

Correspondence: Kristi Smith: none

Treasurer's Report: Linda Santamaria

• Activity Acct	9,174.72
• Bingo Acct.	247.08
• General Acct.	5685.29
• <u>Reserve Acct</u>	<u>14,116.43</u>
• Total Asset \$	29,223.52

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

January Pancake profit: \$230 58 in attendance (55 members, 2 Lifetime members, 1 non-member).

January Fundraiser-Beef O'Brady profit: \$300

7 Special Events: Debbie Phippen

- Ladies Luncheon – Feb. 12th “Eat Dessert First” 12:30pm Host Moira Washington Menu is Monte Cristo Sliders, Chips and DESSERT! Ticket sale dates: Feb. 4 & 6. Pricing: \$7 for members and \$10 for non-members.
- Bringing back the Pot Luck Dinner - Feb. 18th 5pm sign up in Alcove. Hosted by Debbie Phippen -Paper plates and forks donated by Jennifer Rhye for the 1st dinner.
- February 19th – A1 Insurance - Free Lunch & Learn 11:30am – 2pm
- Park Show w/ “Elvis” Jeff Krick Feb. 21st 6-7:30pm \$10 members \$13 Non-members
Ticket sales: 2/4, 2/6, 2/11, 2/13 & 2/18 *if not sold out.*
- Game Night Saturday Feb. 22nd
- February Fundraiser – Texas Roadhouse Feb. 25th 4-8:30pm 10% of sale goes to Holiday Park
- Thursday Feb. 20th No game night @ 6:30pm.
- Next Pancake Breakfast is Saturday March 1st 8-9am
- Residents Park Show “Not so Newlywed” – March 7th – \$3 Members \$5 Non-members
Ticket sales: 2/18, 2/20, 2/25, & 2/27 Light snacks will be provided.

8. Day-to-day Activities: Belinda Moore

- The February calendar is in the alcove.
- Discussion: Think about delivering food from Luncheons and Dinner/Dances to “Life Members”

9. Old Business: Moira Washington

- Nominating Chairperson-need a volunteer
- We will have 1 HPPOA board seat opened in April 2025
In a few days -Board position descriptions are in Alcove on HPPOA section.

10. New Business: Moira Washington

- March Ice Cream Social Sunday March 9th 1-3pm
“Free event for Residents Only” Pick up tickets on Tues/Thurs start next week.

11. Questions/Requests/Concerns from the floor.

- Kristi request cash advances \$100 towards snacks for “Not So Newlywed Game”.
Linda Santamaria motion to approve and Jamy Welch second. 8 Yes 0 No All approved. Motion passed.
- Kristi- Updates with Flea Market – cash advance of \$700 for change.
Linda Santamaria motion to approve and Jamy Welch second. 8 Yes 0 No All approved. Motion passed.
- Barbara Barnier & Robin Kane requested \$1,000 cash advance for the March 22nd Dinner / Dance
Jamy Welch motion to approve and Linda Santamaria second. 8 Yes 0 No All approved. Motion passed.
- Memory Bricks & Benches- Any questions contact Becky Earnest. Forms in Lobby

12. Motion to Adjourn: 7:45pm Motion made to adjourn by Jamy Welch and seconded by Belinda Moore

8 Yes 0 No All in favor, motion passed.

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

*Next scheduled meeting- February 17, 2025, 7:00 pm