

Holiday Park Property Owners Association Minutes

215 Holiday Park Blvd. NE Palm Bay, Fl. 32907

321-724-0939

hppo2013@gmail.com

October 20, 2025

Call to Order/Welcome: Moira Washington called the meeting to order at 7:04 pm.

Attendance: 34

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

Invocation & Pledge to the Flag:

Linda Santamaria & Becky Earnest

Roll Call: Kristi Smith

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

Minutes Approval:

A motion to approve minutes from: April 21st, 2025, (1st Linda Santamaria, 2nd Kristi Smith)

All in favor. 5 Yes, 0 No All favor, motion passed.

A motion to approve minutes from: October 6, 2025 (1st Belinda Moore, 2nd Linda Santamaria).

All in favor. 5 Yes, 0 No All favor, motion passed.

Correspondence: Kristi Smith -Letters of intent to the HPPOA board.

Kathy Stone sworn in Libby McCarthy & Pat Schlimme

Treasurer's Report: Linda Santamaria

- Activity Acct \$13,042.98
- Bingo Acct. 723.53
- General Acct. 5,347.86
- Reserve Acct. 17,197.27
- Total Asset \$36,311.64

Kristi Smith motioned to approve the Treasurer's report as read and ready for Audit Belinda Moore seconded the motion.
All in favor: 7 Yes 0 No. All in favor, motion passed.

***HPPOA Meeting Minutes, 50/50 and Event profits are in the display cabinet in the lobby. ***

7. Special Events Jennifer Rhye

- Fundraiser: October 29th Texas Roadhouse 4-8pm. Coupons in alcove for 10% donation to HP.
- October 31st 6:30pm Halloween Game Night – Organized by Jennifer Rhye
- Pancake Breakfast Nov. 8th cancelled – starts Saturday Dec. 6th -8-9am \$6 members & \$9 non-members
- November 12th “Quackie” Fun Ladies Luncheon @ 12:30pm Host Barbara DuFault
Ticket sale: Oct 28th, 30th & Nov. 4th & 6th \$10 Members, \$13 Non-members
- November 13th Senior Health Expo 10am-12pm. – Organized by Debbie Phippen
- November 22nd “Dance Only” Annette Ragas – 7-10pm Tickets Sale start Nov. 4th
- November 27th Thanksgiving Dinner 1pm -Need volunteers and donations. Debbie Phippen
- Karaoke at 6pm. 1st and 3rd Saturdays --- Bingo Sundays at 6:30pm --Game Nights Thurs at 6:30pm
**Karaoke on Nov 1st- dress in Halloween costume to have a chance to receive a gift. **

8. Day-to-day Activities: Belinda Moore

- New activity: Chair Aerobics starting in November
- Cribbage on Hold

9. Old Business: Moira Washington

- New Kitchen Monitor Committee -Welcome committee – Contact Chris Loker if interested to join.

10. New Business: Moira Washington

- 50/50 looking into rules for non-profit organizations.

11. Questions/Requests/Concerns:

*Starting in November, Sherry Moore volunteer to setup Wii Bowling Thursday's 1pm

7:24 pm Motion to Adjourn: Linda Santamaria made a motion to adjourn Belinda Moore second the motion.
7 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- November 3rd, 2025 @ 7:00 pm**

Holiday Park Property Owners Association
215 Holiday Park Blvd. NE Palm Bay, Fl. 32907
Emergency Meeting Minutes
October 21, 2025, 1:00 PM

Attendance: 12

1. Call to order: Moira Washington

Please turn off cell phones or put them on vibrate.

2. Pledge of Allegiances: Linda Santamaria

3. Roll Call: Kristi Smith

A Steve Ambrose
P Libby McCarthy
P Belinda Moore
A Debbie Phippen
P Jennifer Rhye
P Linda Santamaria
P Pat Schlimme
P Kristi Smith
P Moira Washington

4. Business: Moira Washington- Discuss New Year's Eve

Belinda Moore talked with caterer and had all questions and concerns answered about the business.

The caterer will accept a \$1500 deposit and will request a final headcount one week prior to the dinner.

Motion was made by Jennifer Rhye and second by Pat Schlimme to give Belinda Moore a \$1,500 deposit for NYE caterer.

7 Yes 0 No All in favor. Motion passed unanimously.

5. Questions/Requests/Concerns:

Main entrée will be a choice to be selected when purchasing tickets.

Caterer will have its own servers.

6. Motion to Adjourn: 1:20pm

*Next meeting scheduled for November. 3rd, 2025 @ 7 PM