

Holiday Park Property Owners Association Minutes

321-724-0939

hppoa2013@gmail.com

December 01, 2025

Call to Order/Welcome: Kristi Smith called the meeting to order at 7:00 pm.

Attendance: 25

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

Invocation & Pledge to the Flag: Linda Santamaria

Roll Call: Libby McCarthy

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

- **Minutes Approval:** December 01, 2025 (1st Linda Santamaria 2nd Pat Schlimme)

All in favor. 6 Yes, 0 No All favor, motion passed.

Correspondence: N/A

Treasurer's Report: Linda Santamaria

- Activity Acct \$15,201.88
- Bingo Acct. 399.62
- General Acct. 4,893.47
- Reserve Acct. 18,200.75
- Total Asset \$38,695.72

Debbie Phippen motioned to approve the Treasurer's report, Libby McCarthy second the motion. All in favor: 6 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 Debbie Phippen

- Pancake Breakfast –Cancelled for December 6th. Exchange tickets for Jan 3rd breakfast.
- December 5th Dance with Joe Calauttia 7-10pm
- December 7th Christmas cookie exchange. 1:00 p.m.
- December 10th Ladies Luncheon 11:30am
- December 13th Secret Santa 6pm - tickets being sold Tuesday and Thursday \$10.00
- December 16th fundraiser Beef O'Brady coupons 8-11
- December 17th Brevard Senior Living 11am
- December 19th Golf Cart Parade. Meet at clubhouse 5:pm
- December 21st Caroling meet at clubhouse 6 pm
- December 24th Christmas Eve Social 2-4pm
- December 31st New Year's Eve Gala dinner dance with Galaxy
- December 4th, 11th, and 18th Game Night

9. Old Business: Kristi Smith

- Kitchen Monitor Chris Locker found 2 more people to help out.

10. New Business: Kristi Smith

Linda Santamaria explained that a certified letter has been sent to the IRS and waiting to hear.

11. Questions/Requests/Concerns:

Karen Foote requested \$400.00 for Secret Santa (1st Linda Santamaria 2nd Libby McCarthy)

7:25 pm Motion to Adjourn: Linda Santamaria made a motion to adjourn Debbie Phibben second the motion.
6Yes 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- Dec.15, 2025, 7:00 pm**