

Holiday Park Property Owners Association Minutes

321-724-0939

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January 19, 2026

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

Attendance: 26

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

Invocation & Pledge to the Flag: Steve Ambrose

Roll Call: Libby McCarthy

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

Minutes Approval: Kristi Smith - Motion to approve meeting minutes from Jan. 5th Debbie Phibben1st, Linda Santamaria 2nd. All in favor 9 YES, 0 No,

Correspondence: n/a

Treasurer's Report: Linda Santamaria

• Activity Acct	\$13,118.65
• Bingo Acct.	272.62
• General Acct.	5,564.64
• <u>Reserve Acct.</u>	<u>11,869.50</u>
• Total Asset	\$30,825.41

Steve Ambrose motioned to approve the Treasurer's report, Libby McCarthy second the motion.

All in favor: 9 Yes 0 No motion passed

Special Events Debbie Phippen

Fundraiser Fired Up Jan. 20th 11am to 7pm

Jan. 22nd & 28th AARP Driving Safe Course in Hall 8:30am – 3pm

Dinner dance Jan 24th 6-10 Tickets will be on sale for dance only on Tues. Jan 20th and Thurs. Jan. 22nd for \$5.00. They can attend at 7:30.

Thursday Game night 6:30

February 7th Pancake Breakfast 8-9am on sale in HPPOA OFFICE. \$6.00 members \$9.00 non-members
February 7th Karaoke 6-9
February 11th Ladies Luncheon more information to follow
February 13th Park Resident Talent Show
Karaoke Wednesday Feb. 18th
February 21st Dinner Dance with Phoenix will be on sale starting Tues. Feb 3rd
February 24th Fundraiser Texas Roadhouse 4-9pm
February 27th Nourish Your Spirit with Senior Helpers and Chief Jillian
February 28th Game Night with Joan Ochionero and Karen Foote

Day-to-day Activities: Debbie Phippen

Old Business: Kristi Smith: Flea Market profit \$2999.20 and Membership update

New Business: Kristi Smith:
Meet and Greet date is February 22nd 1-3

Questions/Requests/Concerns: Ellen Ochionero concerned about the budget and Moira explained the 501C to her. requesting \$400.00 for the February Ladies Luncheon. Linda Santamaria motion to accept and Belinda Moore 2nd. 9 Yes 0 No The cost of tickets \$7.00 members \$10.00 non-members. Sale dates are Jan. 27th and 29th and Feb. 3rd & 5th.

Belinda Moore: requesting \$1000.00 for the February dance. Jennifer motion to accept and Debbie Phibben 2nd. 9 yes 0 No

Annette Ragas: Wanted to know how much of the stuff in lending shed is being used? She also wanted to know about buying dance tickets without purchasing a meal.

Pat Schlimme talked about why she is asking \$5.00 for dance only.

Steve Ambrose talked about traffic control. 166 people and 100 cars

Brenda Ambrose asked for people looking for the shed to be opened more often. Kristi told her to call she will meet someone to open it.

Diane Ruzzo talked about dropping off stuff for the flea market and also commented on the hard work being done.

7:40 pm Motion to Adjourn: Linda Santamaria made a motion to adjourn Jennifer Rhye second the motion, 9 Yes 0 No

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

***Next scheduled meeting February 2, 2026 @ 7:00 pm**