

## PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE Palm Bay, Florida 32907-2196 Office: 321-724-2240

### **BOARD OF TRUSTEES**

#### REORGANIZATIONAL MEETING MINUTES (APPROVED)

January 4, 2022 – 11:00 AM

Richard Brooks Chairman

Karen Allen **Gary Vincent** 1st Vice-Chair 2<sup>nd</sup> Vice Chairman

**Carol Sommers** 

Secretary Trustee

Keith Rittscher Mark Bodoh

Treasurer Assistant Treasurer

Paul Goblick **Terry Steimer** 

**Assistant Secretary** Trustee

Sheree Morris Karl Bohne

District Manager District's Attorney

NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286,0105 FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL A DECISION OF THE BOARD, HE/SHE SHOULD ARRANGE FOR A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.

"A community intended and operated for persons 55 and older"

<sup>\*</sup>To comment on an item, after you have been recognized by the Chair, please go to the microphone, and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

<sup>\*</sup>Silence ALL cellphones during public meetings.



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The Port Malabar Holiday Park Mobile Home Park Recreation District's Reorganizational Meeting of January 4, 2022 was called to order by the 1st Chairman, Carol Sommers at 11:00 a.m. Carol gave the invocation and led in the Pledge of Allegiance.

Roll Call: Carol Sommers, Richard Brooks, Keith Rittscher, Paul Goblick, absent: Sheree Morris. Lori Lyon was present as well.

Oath of Office was given to Terry Steimer and Mark Bodoh. Karen Allen was not at the meeting.

Appointment of Trustees to seat #3 and #7.

Letters of intent were read from Annette Ragas and Gary Vincent.

Mark Bodoh moved to accept Annette, 2<sup>nd</sup> by Carol Sommers.

Vote: 2 – Yes

Vote: 4 - No

Richard Brooks moved to accept Gary Vincent, 2<sup>nd</sup> by Keith Rittscher.

Vote: 5 - Yes

Vote: 1 - No

Karen Allen arrived 10 minutes late Oath of Office given to Karen Allen and Gary Vincent

#### **Election of Officers:**

1) Chairman:

Mark Bodoh nominated – Carol Sommers Terry Steimer nominated - Richard Brooks

Vote: Carol - 2

Richard - 6

Gavel was passed to Richard Brooks

2) Secretary:

**Richard Brooks nominated: Carol Sommers** 

No nominations presented

Vote: 7 - Yes

1 - No



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3) Treasurer:

Carol Sommers nominated Mark Bodoh Gary Vincent nominated Keith Rittscher

Vote: Mark - 2

Keith – 6 Keith placed

4) 1st Vice Chair – Karen Allen 5 Yes Gary Vincent 3 Yes

Karen placed

5) 2<sup>nd</sup> Vice Chairman - Gary Vincent 8 Yes

6) Assistant Secretary - Paul Goblick 8 Yes

7) Assistant Treasurer - Mark Bodoh 8 Yes

Meeting adjourned at 11:25 a.m.

Carol Sommers, Secretary

January 04, 2022