



**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

SPECIAL MEETING MINUTES (APPROVED)

February 15, 2022 – 1:00 PM

Richard Brooks
Chairman

Karen Allen
1st Vice-Chairperson

Gary Vincent
2nd Vice-Chairperson

Carol Sommers
Secretary

Trustee

Keith Rittscher
Treasurer

Mark Bodoh
Assistant Treasurer

Paul Goblick
Assistant Secretary

Terry Steimer
Trustee

Sheree Morris
District Manager

Karl Bohne
District's Attorney

*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.

*Silence ALL cellphones during public meetings.

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"



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1. Meeting call to Order at 1:00 PM
2. Invocation given by Richard Brooks
3. Pledge of Allegiance
4. Roll Call: Present: Richard Brooks, Karen Allen, Keith Rittscher, Mark Bodoh, Paul Goblick, Terry Steimer. Absent Gary Vincent, Carol Sommers
Sheree Morris was also present
5. Chairman Announcements
Richard Brooks introduced Donna Arceneaux – Account Executive Property Solutions for Spectrum.
6. Discussion on upcoming contract renewal. See attached
7. Discussion on possibility of internet and cable services. See attached
8. Keith Rittscher moved to adjourn the meeting at 2:22 PM, 2nd by Paul Goblick.
Vote: 6 - Yes 0 - No


Paul Goblick, Assistant Secretary

3/4/22
Date

PROPOSAL TERMS

- All of our Channel lineups can be Streamed using the Spectrum TV App.
- Digital Tier 2 (Platinum) can be added for \$1.00, per unit.
- DVR service can be added to offers that include TV for an additional \$2.00 per unit.
- Additional Set Top Boxes are \$1.00 each per unit.

These offers have not been approved by Spectrum leadership— but do pass our current financial model. Once the Association selects an offer, Spectrum leadership will receive a request for approval.

OPTION 1 5 Year Term

**Video Service Level – Spectrum Platinum TV
Equipment – 1 Set Top Box & 1 Modem &
1 Router**

Internet Service Level - Ultra 400x20MBps
**Price – \$66.00 per unit, per month
(Broadcast Surcharge \$2.41)**

Rate Increase – 5% annually

OPTION 2 7 year Term

**Video Service Level – Spectrum Platinum TV
Equipment – 1 Set Top Box & 1 Modem &
1 Router**

Internet Service Level - Ultra 400x20MBps
**Price – \$62.00 per unit, per month
(Broadcast Surcharge \$2.24)**

Rate Increase – 5% annually

OPTION 3 5 Year Term

**Video Service Level – None
Equipment –1 Modem & 1 Router**

Internet Service Level - Standard 200x10MBps
**Price – \$35.00 per unit, per month
(No Broadcast Surcharge)**

Rate Increase – 5% annually

Spectrum

COMMUNITY
SOLUTIONS