



**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

June 1, 2022

10:00 AM

Karen Kay Allen
Chairman

David Curtis
1st Vice-Chairman

Gary Vincent
2nd Vice-Chairman

Joan Occhionero
Secretary

Trustee

Mark Bodoh
Treasurer

Kathy Stone
Assistant Secretary

Rebecca Earnest
Trustee

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 called to order at 10:00 am
2. Invocation
3. Pledge of Allegiance
4. Roll Call

Present: Karen Allen, Joan Occhionero, Kathy Stone, Becky Earnest, Mark Bodoh, Gary Vincent

Absent: David Curtis

No chairman announcements

Chairperson introduced Mark Bodoh, Treasurer

Mark Bodoh presented the proposed budget for the 2022-2023 fiscal year.
Some questions and discussion from Board members and residents

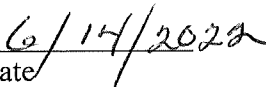
Motion: Becky Earnest made a motion that we accept the proposed budget with one correction to increase the executive payroll from \$70,000 to \$85,000, Seconded by Gary Vincent.

Vote: 6 -Yes 0 - No

Motion: Becky Earnest made a motion to adjourn the meeting, Seconded by Joan Occhionero

Vote: 6 -Yes 0 - No


Joan Occhionero, Secretary


Date