

## 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 21, 2022 – 10:00 AM

Carol Sommers Chairman

Joan Occhionero

Secretary

Mark Bodoh

Treasurer

Kathy Stone

**Assistant Secretary** 

Becky Earnest

Assistant Treasurer

Karen Kay Allen

David Curtis Trustee

1<sup>st</sup> Vice Chairman

**Gary Vincent** 

2nd Vice Chairman

Trustee

Karl Bohne

District Manager District's

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"

Special Meeting June 21, 2022

<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> ALL cellphones on airplane mode during public meetings.



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1. Meeting Call to Order by Carol Sommers at 10:00 a.m.

2. Invocation: Becky Earnest

3. Pledge of Allegiance

4. Roll Call:

Present: Carol Sommers, Joan Occhionero, Karen Allen, Gary Vincent, Mark Bodoh,

Becky Earnest, David Curtis

Absent: Kathy Stone

Chairperson Announcements: None

Charges against Board Member, Karen Kay Allen

Karen Kay Allen presented a letter of resignation to the Board, read by Carol Sommers. Miss Allen addressed some of the charges in her resignation letter.

Ms. Allen left the meeting after the letter was read.

Gary Vincent presented several Florida State Statutes showing why Ms. Allen was wrong to put the letter from Beth Coke, Attorney for Sheree Morris into public record.

Mark Bodoh addressed issues of failure to comply with the Sunshine Laws, misfeasance, dishonesty, neglect of duty, incompetence, and breach of ethics/conflict of interest/misuse of public position.

Becky Earnest made a motion to adjourn, seconded by Mark Bodoh.

Vote: 6 - Yes 0 - No

nero. Secretary

June 21, 2022