

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 28, 2022 - 10:00 AM

Carol Sommers Chairman

Joan Occhionero

Secretary

Mark Bodoh

Treasurer

Kathy Stone

Assistant Secretary

Becky Earnest

Assistant Treasurer

David Curtis

1st Vice Chairman

Trustee

Gary Vincent

2nd Vice Chairman

Trustee

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"

Special Meeting June 28, 2022

^{*}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.

^{*} ALL cellphones on airplane mode during public meetings.



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- 1. Meeting call to Order: at 10:00 a.m. by David Curtis, 1st Vice Chairman
- 2. Invocation: Becky Earnest
- 3. Pledge of Allegiance
- 4. Roll Call:

Present: Joan Occhionero, Kathy Stone, Gary Vincent, Mark Bodoh, Becky Earnest, David Curtis - Absent: Carol Sommers Carol Sommers joined the meeting at 10:10 a.m.

- 5. Chairman Announcements: None
- 6. Second interview with Miguel Garcia Jr.

Becky Earnest introduced Mr. Garcia Jr. The Board members asked questions to Mr. Garcia Jr.

Residents also asked questions to Mr. Garcia Jr.

Mr. Garcia was asked to leave the room, so the Board could discuss what steps if any they wanted to take next.

Board decided to offer Miguel Garcia Jr. the job.

Becky Earnest made a motion to offer Miguel Garcia Jr. the job of Holiday Park District Manager with an annual salary of \$65,000.00, seconded by Gary Vincent.

Vote: 7 Yes 0 No

Mark Bodoh made a motion to adjourn the meeting, seconded by Kathy Stone. Meeting adjourned at 11:35 a.m.

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Dacheonero Date 7/12/2022

Special Meeting June 28, 2022