



**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

REGULAR MEETING MINUTES - approved

July 11, 2022 – 7:00 PM

Carol Sommers
Chairman

David Curtis
1st Vice Chairman

Gary Vincent
2nd Vice Chairman

Joan Occhionero
Secretary

Kathy Stone
Assistant Secretary

Mark Bodoh
Treasurer

Rebecca Earnest
Assistant Treasurer

Trustee

Trustee

Miguel Garcia Jr.
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: 7:00 pm by Carol Sommers, Chairman
- 2) Invocation: Becky Earnest
- 3) Pledge of Allegiance
- 4) Roll Call:

Present: Carol Sommers, David Curtis, Joan Occhionero, Mark Bodoh, Gary Vincent, Kathy Stone, Rebecca Earnest
Miguel Garcia Jr., our new District Manager was also present

5) Chairman Announcements:

- a. Currently there are two empty seats on the Board of Trustees, if you have an interest in serving the community, please submit a letter of intent.
- b. As a reminder-golf carts, scooters, mini-bikes, and personal mobility vehicles may be operated by the registered residents and guests who are at least 18 years of age or have a valid driver's license. A registered resident who then accepts full responsibility for compliance with these regulations MUST accompany all other operators.
- c. As a reminder-Nothing is to be placed in the mailboxes for any member of the Board of Trustees without having it go through the office staff. All documents must be maintained properly to ensure compliance with the Florida Sunshine Laws.

Correspondence: A letter was submitted by Jackie Tower and Becky Earnest commending Jose Rivera and Anel Jean (AJ) for their assistance at the 4th of July Picnic. Both men worked above and beyond any expectations and their assistance was very much appreciated.

6) Approval of the Minutes for 6/27/2022, Workshop Meeting

Joan Occhionero made a motion to approve the minutes of the June 27, 2022 Workshop Meeting with one correction, to add the address of the property Keith Rittscher purchased at 1056 Maple Court in September of 2021, under Trustee Comments, seconded by Mark Bodoh.

Vote: 7 Yes 0 No

Approval of Minutes for 6/28, 2022, Special Meeting

Becky Earnest made a motion to accept the minutes from the Special Meeting on 6/28/2022, seconded by Gary Vincent.

Vote: 7 Yes 0 No



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7) Old Business

- a) Dave Curtis gave an update on search for lawn maintenance bids and discussed possibly going back to in-house lawn maintenance.

Discussion followed

- b) Mark Bodoh led a discussion on Holiday Park not being able to offer health care to our employees. He asked for suggestions and ideas on other ways we can compensate employees

TABLED- Mark Bodoh and Karen Foote were asked to get together and brainstorm ideas to bring back for the Board of Trustees to consider.

8) New Business

- a) Ronald Foote presented the ACC New install paperwork that is to be handed out and completed by residents moving new units into the park.

Discussion followed

Several residents asked for leniency because of backorder issues and contractor scheduling.

9) Public Comments

Joanne Gaughan asked if we were using a RFP (request for proposal) to solicit Lawn Maintenance quotes?

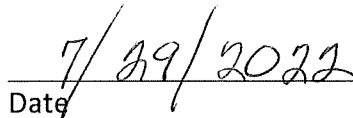
10) Trustee Comments

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

Vote: 7 Yes 0 No

Meeting adjourned at 9:02 pm.


Joan Occhionero, Secretary


Date