

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

August 12, 2022 - 10:00 AM

Carol Sommers Chairman

David Curtis

1st Vice-Chairman

2nd Vice Chairman

Joan Occhionero

Secretary

Kathy Stone

Gary Vincent

Assistant Secretary

Mark Bodoh

Treasurer

Rebecca Earnest

Assistant Treasurer

Trustee

Trustee

Miguel Garcia Jr. District Manager Karl Bohne
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

^{*}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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- Meeting Call to Order at 10:00 AM by Carol Sommers
- 2. Invocation by Rebecca Earnest
- 3. Pledge of Allegiance
- 4. Roll Call

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

5. Chairperson Announcements:

We are here today to only discuss one topic. You will be able to ask questions later in the meeting if they are about this topic.

6. Letter discussion from Attorney Mark Logan:

Carol Sommers turned the meeting over to Mark Bodoh, contact person for the ongoing investigation involving Sheree Morris. Mark Bodoh read a letter from our District's attorney, Karl W. Bohne Jr. Attorney Bohne received a phone call and letter from Attorney Mark Logan regarding their independent investigation, on behalf of the Florida League of Cities.

Attorney Logan submitted a PUBLIC RECORDS REQUEST asking the District to produce documents relating to Sheree Morris. (See Attached).

7&8. Discussion as followed: Residents as well as past and present Board Members were encouraged to participate in helping compile documents. Please deliver anything you feel is important to include such as, emails and text messages to the office. The office staff and/or Trustees will copy the information and forward it to the Attorney.

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

Vote: 7 Yes 0 No

Meeting adjourned at 10:55 AM.

load Occhionero, Secretary

echioneed 8/26/2022

SNIFFEN & SPELLMAN, P.A.

123 NORTH MONROE STREET • TALLAHASSEE, FL • 32301 PHONE: 850.205.1996 • FAX: 850.205.3004 WWW.SNIFFENLAW.COM

August 8, 2022

VIA ELECTRONIC MAIL ONLY:

Karl W. Bohne, Jr., Esq. Schillinger & Coleman, P.A. 1311 Bedford Drive Melbourne, FL 32940 kbohne@fla-lawyers.com

Re: Port Malabar Holiday Park Mobile Home Park Recreation District – Records Request

Dear Karl!

Thank you very much for your time last week and your subsequent provision of documents. As I mentioned during our call, we are also formally requesting certain documents directly from the Port Malabar Holiday Park Mobile Home Park Recreation District ("District") as part of our independent investigation on behalf of the Florida League of Cities. Accordingly, as the District is a public entity, our request is made pursuant to Section 119.07(1)(a), Florida Statutes (2022) in order that we may be certain we are obtaining all relevant records regarding this matter. We would appreciate the District producing public records responsive to our request to Sniffen & Spellman, P.A. (to the extent possible via email to my email address: mlogan@sniffenlaw.com) in the format in which the records were originally created; and, if the records are only available in hardcopy format, please copy the records on a document-by-document basis in Adobe (.pdf format).

Records Requests

- 1. Any all communications (including e-mails and text messages) by and/or between any employees of the District, District Trustees and any other persons concerning Sheree Morris.
- 2. Any and all communications (including e-mails and text messages) to or from Trustee Gary Vincent from January 1, 2021 until the present.
- 3, Any and all communications (including e-mails and text messages) to or from former District Manager Sheree Morris from January 1, 2021 until the present.
- 4. Any and all documents and communications (including e-mails and text messages) related to the termination of employment of former District Manager Sheree Morris.
- 5. Any and all documents and communications (including e-mails and text messages) related to the termination of then-District Manager Sheree Morris at the April 11, 2022 Trustee meeting.

Karl W. Bohne, Jr., Esq. August 8, 2022

- 6. Any and all documents related to employee raises, audits and the employment of District Manager, Sheree Morris, presented to and considered by the Trustees at the May 23, 2022 Workshop.
- 7. Any and all documents prepared by then District Manager Sheree Morris regarding any amendments or changes proposed to amend the District's FY21-22 budget.
- 8. Any and all documents relative to any forensic audit or similar analysis requested or obtained by the District after the termination of Ms. Morris as District Manager.
- 9. Copies of any criminal complaint filed by any employee or Trustee of the District with respect to Sheree Morris.
- 10. The employee personnel file of former District Manager Sheree Morris.

Please let us know if you have any questions regarding our request. We appreciate the District's cooperation in this matter.

Mark K. Logar Of Counsel

MKL/ls

cc: Lisa Fountain (via electronic mail only)