



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 (UNAPPROVED)

December 16, 2022 – 1:30 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

Nancy Miller
Trustee

Trustee

Miguel Garcia Jr.
District Manager

Karl Bohne Jr.
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.**

*** ALL cellphones on airplane mode 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 Call to Order:

At 1:30 PM by Carol Sommers, Chairman

2. Invocation:

By Rebecca Earnest

3. Pledge of Allegiance:

By all in attendance

4. Roll Call:

Present: Carol Sommers, David Curtis, Gary Vincent, Joan Occhionero, Kathy Stone, Rebecca Earnest, and Nancy Miller

Mark Bodoh was absent

Miguel Garcia Jr., District Manager was also present

5. Chairman Announcement:

- a. The only topic being discussed today is employee holiday pay.

6. District Property Manager's Announcements:

- a. Follow-up on employee holiday pay/schedule: Noting that the current employee manual is not clear as to how many days we pay each employee around Thanksgiving and Christmas. Mr. Garcia looked back over the past 10 years or so to see how it was handled in the past. The current manual lists 7 paid holidays each year than goes on to say that the day after Thanksgiving and the day before Christmas are observed.

History showed that we paid the two observed days as well as the holiday itself. This became an issue this year because both Christmas Eve and Christmas day are on the weekend, which means the office will be closed for four days.

There was much discussion from both the residents and Board members. It was agreed that for this year, we will continue to do as we have done in the past. Mr. Garcia and the HR committee will work to clarify the holiday section in the new Employee Policy Manual.



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7. Public Comments:

None

8. Trusted Remarks or Announcements:

None

9. Adjournment:

Motion to adjourn was made by Rebecca Earnest, seconded by Gary Vincent.

Vote: 7 Yes 0 No

Meeting adjourned at 2:00 PM

Joan Occhionero, Secretary

Date