



**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

WORKSHOP MEETING MINUTES (UNAPPROVED)

December 27, 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

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.**

***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 Call to Order: by Carol Sommers at 7:00 PM**
2. **Invocation: by Rebecca Earnest**
3. **Pledge of Allegiance: by all in attendance**
4. **Roll Call: Carol Sommers, David Curtis, Gary Vincent, Joan Occhionero, Kathy Stone, Rebecca Earnest, Nancy Miller.**

Mark Bodoh was absent

Miguel Garcia Jr., District Property Manager was present.

5. **Chairman Announcements**

- a. There will be vacant seats on the Board Of Trustees for the coming year. If you are interested in serving on the board, please submit your letter of intent as soon as possible.

6. **Approval of the Meeting Minutes- 12/12/2022**

- a. Motion to approve: Rebecca Earnest made a motion to accept the minutes with two corrections, seconded by Kathy Stone.
- b. Discussion
- c. Vote: 7 Yes 0 No

7. **Approval of the Minutes for the Special Meeting- 12/16/2022**

- a. Motion to approve: Rebecca Earnest made a motion to approve the minutes from the Special Meeting, Seconded by David Curtis.
- b. Discussion
- c. Vote: 7 Yes 0 No

8. **District Property Manager Report:**

Gave an update on the new pool heaters, they are installed and working well. Lighting is still an issue at the front gate, and the exit arm just started working on its own! The community golf cart has new batteries, has been serviced, and appears to be working well.

9. **Old Business**

- a. Chasen Gill- Report on his proposal for the cable tv service contract: Mr. Gill was present at the meeting. There was a discussion on the RFPs that were sent out to providers. Both Board members and residents had questions that Mr. Gill addressed. It was decided that we would wait until the next meeting to make a motion to accept any offer so everyone can have one last chance to review our options. It will be on our agenda for January 9, 2023.



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- b. 90- Day evaluation for DPM- Given to the Board Members: Carol Sommers gave each Board member a copy of the DPM evaluation and discussed each item in detail.
- c. Committee of Financial Investments- We need volunteers to work with the DPM and Treasurer to develop an investment portfolio: Carol Adey, Bruce Crabb and Michael Johnson volunteered to work on this committee.

10. New Business

- a. 48-Hour Park Pass- Time in-between (DPM): There needs to be discussion on how often some of these passes can be utilized. The 48-hour restriction is in the “About Us” book for parking on lawns, it needs to be clarified as to how often residents can use it.

11. ACC Report:

- a. Ron Foote gave an update on some of the delinquent homes still in the park, and some other issues the committee faces.

12. HPPOA Report: No report

13. HR Committee Report: No report

14. Public Comments:

- a. Golf cart speeding in the Park was brought up, also please pick up your “About Us” book if you haven’t already.

15. Trustee Comments/ Announcements:

- a. A Trustee commented on how many of us do not following the speed limit in the Park, another asked for night walkers to please wear reflective ware so drivers can see them, and the Chairman thanked everyone for coming to the meeting and please stay positive in the new year!

16. Adjournment: Rebecca Earnest made a motion to adjourn, seconded by Kathy Stone.

Vote: 7 Yes 0 No.

Meeting adjourned at 9:00 PM