



**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 (approved)
January 23, 2023 – 7:00 PM**

Carol Sommers
Chairman

David Curtis
1st Vice- Chairman

Gary Vincent
2nd Vice- Chairman

Joan Occhionero
Assistant Treasurer

Kathy Stone
Secretary

Mark Bodoh
Treasurer

Rebecca Earnest
Assistant Secretary

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:** by Carol Sommers at 7:02 PM
2. **Invocation:** Rebecca Earnest
3. **Pledge of Allegiance:** by all in attendance
4. **Roll Call:** Carol Sommers, David Curtis, Gary Vincent, Joan Occhionero, Kathy Stone, Mark Bodoh, and Rebecca Earnest.
Nancy Miller was absent.
5. **Chairman Announcements**
 - a. There is still one (1) vacant seat on the Board of Trustees. If you are interested in serving on the Board, please submit your letter of intent. The park and Board need you!
6. **Approval of the Meeting Minutes- 01/03/2023 and 01/09/2023**
 - a. Motion to approve
Jan. 3rd Gary Vincent made a motion to approve the minutes, seconded by David Curtis.
Jan. 9th Rebecca Earnest made a motion to approve the minutes, seconded by Joan Occhionero.
 - b. Discussion
Jan. 9th minutes were approved with one correction, the Trustee Board voted to accept the changes to the HR report.
Vote 7 YES 0 NO
 - c. Call to vote
Both Jan. 3rd & 9th was approved
7 YES 0 NO
7. **Treasurer's Report**

Mark Bodoh gave an update, there was some discussion. Gary Vincent made a motion to accept the Treasurer's Report, seconded by Rebecca Earnest.
8. **District Property Manager Report**

Miguel was absent, Carol Sommers gave an update on the pools being resurfaced. No swimming will be allowed while the pools are being repaired.
9. **Old Business**
 - a. Kitchen Renovations (update on the architect): The architect will be here on February 1st.
10. **New Business (Raise for District Manager)**
 - a. Motion to approve
David Curtis made a motion to give the District Property Manager a raise, seconded by Gary Vincent.
 - b. Discussion
Residents and Trustees discussed the pros and cons of giving the District Property Manager a raise, and \$10,000 was brought up for discussion.
 - c. Call to vote
2 YES 5 NO (\$5,000 Raise)



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11. ACC Report

Discussion to make sure you fill out an application with the District Office for any outside work on your mobile home. Please make sure you power wash your home and keep your gutters clean. We all need to work together to keep the park clean!

12. HPPOA Report

HPPOA thanked the District Office for assisting with getting connected to the internet. They also asked about the ice machine. There will be a BBQ on March 25th for all residents, the max will be 500 people. Gary Vincent made a motion to approve the pool area for the food, seconded by Mark Bodoh.

13. HR Committee Report

No Report

14. Public Comments

Parking problems, employee raise on performance, make sure there is a motion before the discussion.

15. Trustee Comments/ Announcements

Kathy Stone made a motion to give the District Property Manager a \$5000 raise, seconded by Gary Vincent.

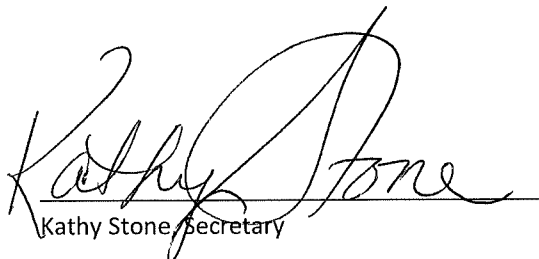
Vote 7 YES 0 NO

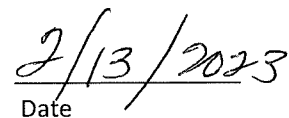
16. Adjournment

Rebecca Earnest made a motion to adjourn the meeting, seconded by David Curtis.

Vote 7 YES 0 NO

Adjourned at 9:00pm


Kathy Stone, Secretary


Date