



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)

March 13, 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

Robert Eldridge
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 7:00 PM
2. **Invocation:** By Rebecca Earnest
3. **Pledge of Allegiance:** by all in attendance
4. **Roll Call:** Carol Sommers, David Curtis, Joan Occhionero, Mark Bodoh, Robert Eldridge (absent), Gary Vincent, Kathy Stone, Rebecca Earnest
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!
 - b. Park's Rules and Regulations
 - c. Trustees, please finish your (4) hour ethic course, adding two items to the agenda for the Old Business Spectrum contract start date. Clarification of rules and regulation of the park.
6. **Approval of the Meeting Minutes for 02/27/2023: Tabled until next meeting.**
 - a. **Motion to Approve**
 - b. **Discussion**
 - c. **Call for vote**
7. **District Property Manager's Report:**
 - a. **Safety and Security:** Still investigating the electrical issues at the front gate. CDA Solutions was called to service the main gate, they will be ordering the correct part needed to fix the issue. East Coast Alarms will be adding (4) new cameras to the recreation hall, also one on file security. Audio/ video cameras will be installed at the front gate, it will cover communication at all traffic stops. Eau Galli electric added a new GFI outlet on the far end of the pool nearest the north canopy.
 - b. **Kitchen Renovation update:** HGI Architecture Innovations is the leading entity to facilitate the kitchen project.
 - c. **Gate improvements, orange passes** will be given out to new contractors. Kendal Signs will be putting up a new Awning at the Guard Shack to replace the one we lost from the hurricane. landscaping and equipment were discussed. Pet Protocols were also discussed.
8. **Old Business**
 - a. **Pool update- Miguel Garcia, Jr.**

March 9th, 2023, the pool opened! Talked about replacing some tiles that were bad. The quality of work from Pool Doctors was good. Warm water Pool cover needs to be replaced. Fixed the steps in the cold pool to help the last step so it's not so steep. The warranty will be covered although pool doctors will not come back to do work for



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Happening the newsletter is great.

13. Trustee Comments/ Announcements:

Good comments and reviews are great for businesses!! Let's try and change the negativity in the park. The ACC Board needs people on the Board.

14. Adjournment:

Rebecca Earnest made a motion; David Curtis seconded it.

**Adjourned 9:00 PM
Vote 7 Yes 0 No**


Kathy Stone, Secretary

7-4 2023
Date