



**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)

March 27, 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, Sr.
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: Rebecca Earnest**
3. **Pledge of Allegiance: by all in attendance**
4. **Roll Call: Carol Sommers, David Curtis, Joan Occhionero, Mark Bodoh, Robert Eldridge, 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 the Board need you.
6. **Approval of the Meeting Minutes- 02/27/2023, 3/08/2023, and 3/13/2023**
 - a. Motion to approve Gary Vincent made a motion to approve the 02/27/2023 minutes seconded by Rebecca Earnest.
Call to vote
8 YES 0 NO
Motion to approve Rebecca Earnest made a motion to approve the 03/08/2023 minutes, seconded by David Curtis
Call to vote
8 YES 0 NO
Motion to approve Joan Occhionero made a motion to approve the 03/13/2023 minutes with (1) correction, seconded by Mark Bodoh
Call to vote
8 YES 0 NO
7. **Treasurer's Report by Mark Bodoh**
 - a. Motion to approve: Rebecca Earnest made a motion to approve, seconded by Joan Occhionero.
 - b. Discussion: Investing in CDs and higher yields. We are a Special District so we can make certain investments.
 - c. Call to vote: 8 YES 0 NO
8. **District Property Manager Report**

Safety and security were talked about again. New contractors will sign in at the office, the pool was opened on March 9th, 2023. Eau Gallie Electric added a new GFI outlet on the far side of the pool. Updates on the kitchen renovation were discussed, and HGI Architecture is in the lead for the kitchen project. Landscaping and equipment were talked about. Pet protocol was mentioned again at the meeting. Miguel



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is aware of the (47) complaints from the new year through March.

9. Old Business

- a. Reserve accounts: Mark Bodoh talked about the reserve account and the need to approve the date for the reserve account.
- b. Mr. Diamond was called to voice his opinion about the situation that happened in the clubhouse. Some discussion was made between him and the Board Of Trustees.

10. New Business

- a. Initial presentation of the budget: Miguel discussed the Holiday Park budget for 2023-2024.

11. ACC Report: ACC Board is looking for people to join the Board.

12. HPPOA Report: The park had a very nice BBQ, and lots of volunteers to make it happen!

13. HR Committee Report: NO REPORT

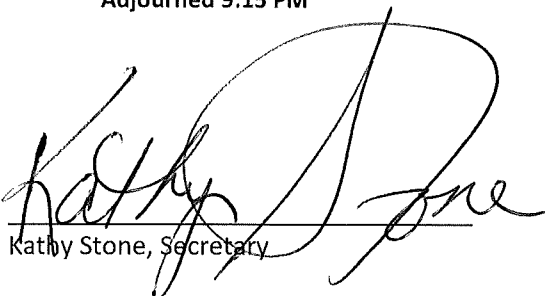
14. Public Comments: Mr. Diamond can use the pool after 5:30 PM when the business office is closed, ditches need to be cleaned out, and Maintenance was very good with helping during the BBQ. HGI will be moving forward with the kitchen renovation.

15. Trustee Comments/ Announcements: Please fill out your paper for the Memorial Bricks. Please slow down when driving in the park, people are not following the speed limit!

16. Adjournment: Rebecca Earnest made a motion to adjourn, seconded by David Curtis.

8 YES 0 NO

Adjourned 9:15 PM


Kathy Stone, Secretary


Date