

## 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 (APPROVED)**

May 4, 2023 – 11:00 AM

Carol Sommers
Chairman

David Curtis

1st Vice- Chairman

Gary Vincent

2<sup>nd</sup> 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.

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"

Special Meeting May 4, 2023

<sup>\*</sup> ALL cellphones on airplane mode during public meetings.



## PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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- 1. Meeting Call to Order: By Carol Sommers at 11:02 AM
- 2. Invocation: By Rebecca Earnest
- 3. Pledge of Allegiance: By all in attendance
- 4. Roll Call: Carol Sommers, David Curtis, Joan Occhionero, Mark Bodoh, Kathy Stone, and Rebecca Earnest. Robert Eldrige, and Gary Vincent were absent.
- 5. Chairperson Announcements
  - a. There is still (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!
  - b. The ACC has several open seats, please submit your letter of intent if interested.
- 6. District Property Manager's Announcements
  - Budget: The budget for 2023- 2024 was given by Mark Bodoh. Again, he explained the budget so everyone could have a better understanding.
- 7. Public Comments: Thank you Mark for doing a good job with the report.
- 8. Trustee Remarks or Announcements: A few comments from the Trustees
- 9. Adjournment: Rebecca Earnest made a motion to adjourn, seconded by Kathy Stone.

Adjourned at 11:33 AM

Vote: 6 YES 0 NO

Kathy Stone, Socretary

1-6-2023