



**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 AGENDA

May 13, 2019 – 7:00PM

Jack Emerich
Chairperson

Ellouise Raffo
1st Vice-Chairman

2nd Vice-Chairman

Joanne Gaughan
Secretary

Paul Diamond
Trustee

Keith Rittscher
Treasurer

Barbara Whitneck
Assistant Treasurer

Gaston Pelletier
Trustee

Joe Prisco
Trustee

Sheree Morris
District Manager

Ryan Poliakoff
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"

May 13, 2019



**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

1. Meeting Call to Order

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. Chairman Announcements

a.) Research New Auditing Firm

6. Approval of the Meeting Minutes for 04/22/2019

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

7. Treasurer's Report

8. Reschedule May 27,2019 Memorial Day (Monday) to May 28,2019 (Tuesday) and add 2 summer meetings for July 22,2019 and August 26,2019.

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

9. District Manager's Report

10. Old Business

a.) Proposed budget review

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote



**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

b.) Employee Health Insurance

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

11. New Business

a.) Appoint Assistant Secretary

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

b.) District Manager Evaluation (Yearly)

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

12. Public Comments

13. Trustee Comments

14. Adjournment