

## 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**

November 2, 2018 - 2:00PM

Keith Rittscher Chairman

Bob Shortlidge 1<sup>st</sup> Vice-Chairman Ellouise Raffo 2<sup>nd</sup> Vice-Chairman

Joanne Gaughan Secretary Allison Kelly Trustee

Kendra Bender Treasurer Barbara Whitneck Assistant Treasurer

Helen Ferguson

Jack Emerich

Trustee

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

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November 2, 2018



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A Special Meeting of the Port Malabar Holiday Park Mobile Home Park Recreation District held on November 2, 2018 was called to order by Chairman, Keith Rittscher, at 2:00 p.m. He then led in the Invocation and Pledge of Allegiance.

The Secretary took the roll call. Present were Keith Rittscher, Bob Shortlidge, Ellouise Raffo, Joanne Gaughan, Allison Kelly, Kendra Bender, Helen Ferguson, Barbara Whitneck and Jack Emerich. Also in attendance was Sheree Morris, District Manager.

Sheree Morris proceeded to read deed restriction violations levied against the occupant of 206 Holiday Park Blvd. (copy attached). At conclusion of the reading, Allison Kelly made a motion to approve the document, "Order Finding Violation and Levying Fine Against Joanne Hall." Motion was second by Helen Ferguson. Motion carried. Allison Kelly asked to have included in the document that plaintiff, if found guilty, would be liable for all legal fees incurred by Port Malabar Holiday Park Mobile Home Park Recreation District relating to this matter. Sheree Morris said that that wording would be added.

There being no Public or Trustee comments, a motion to adjourn was made by Bob Shortlidge, second by Kendra Bender. The meeting adjourned at 2:18 p.m.

Joanne Gaughan-Secretary

**Board of Trustees** 

November 2, 2018