



**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

March 9, 2020 – 7:00PM

Terry Steimer
Chairperson

Joe Prisco
1st Vice-Chairman

Jack Emerich
2nd Vice-Chairman

Joanne Gaughan
Trustee

Gaston Pelletier
Assistant Secretary

Keith Rittscher
Treasurer

Barbara Whitneck
Assistant Treasurer

Trustee

Trustee

Sheree Morris
District Manager

Karl Bohne
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"

March 9, 2020



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1. Meeting Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Guest Speaker – Chasen Gill - Spectrum Contract renewal

6. Chairman Announcements

- a.) Letter of Resignation from Secretary position Joanne Gaughan

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

- b.) Letter of Resignation from Trustee position Michael Ham

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

7. Approval of the Meeting Minutes for 02/24/2020

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

8. Treasure's Report:

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



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9. Manager's Summary

10. Old Business:

a.) Owner/Renter Application Fees \$50.00 per Applicant vs \$50.00 per application

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

11. New Business:

a.) Purchase of Lobby Furniture not to exceed \$5000.00 – Joanne Gaughan

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

b.) Purchasing Policy

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

12. Public Comments

13. Trustee Comments

14. Adjournment