



**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 11, 2020 – 10:00AM

Terry Steimer
Chairman

Joe Prisco
1st Vice-Chairman

Jack Emerich
2nd Vice-Chairman

Joanne Gaughan
Trustee

Gaston Pelletier
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"

May 11, 2020



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1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Oath of Office: Sheryl Moore Seat 9
5. Chairman Announcements

Letters presented to each trustee from residents alleging a matter regarding District Manager Sheree Morris will now be addressed . I would like to introduce Reed C. Cary Board Certified Trial Lawyer representing Ms. Morris. The letters read as follows.

6. Approval of the Meeting Minutes for 03/09/2020

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

7. New Business

a. Proposed Budget 2020-2021 Presentation

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

**** Budget Documents are available on our website holidayparkfl.com in the Revenue and Financials Menu**

b. Discussion of Swimming Pools

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



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c. Sealcoat Parking Lot

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

- 8. Public Comments**
- 9. Trustee Comments**
- 10. Adjournment**