



# PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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

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## BOARD OF TRUSTEES

### WORKSHOP MEETING AGENDA

May 26, 2020 – 1:00PM

Joe Prisco  
Chairperson

1<sup>st</sup> Vice-Person

Joanne Gaughan  
Trustee

Keith Rittscher  
Treasurer

Sheryl Moore  
Trustee

Sheree Morris  
District Manager

Jack Emerich  
2<sup>nd</sup> Vice-Person

Gaston Pelletier  
Secretary

Barbara Whitneck  
Assistant Treasurer

Trustee

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"**

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May 26, 2020



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1. Meeting Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Chairman Announcements - Letter of interest from Mr. Russ Livermore for a vacant trustee seat.  
Oath of Office Seat 6 - Mr. Livermore
6. Approval of the Meeting Minutes for 05/11/2020

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

7. Budget Approval

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

8. District Manager's Report

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

9. District Manager Review

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



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**10. Workshop Items**

**A.) Cable Update** Joe Prisco

**B.) Pool- Decking only**

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

**C.) Gazebo Update** Sheree Morris

**11. Public Comments**

**12. Trustee Comments**

**13. Adjournment**