



**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

June 8, 2020 – 1:00PM

Joe Prisco
Chairman

Russ Livermore
Trustee

Jack Emerich
2nd Vice-Chairman

Joanne Gaughan
Trustee

Gaston Pelletier
Secretary

Keith Rittscher
Treasurer

Barbara Whitneck
Assistant Treasurer

Sheryl Moore
Trustee

Bev Elias
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"

June 8, 2020



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1. Meeting Called to Order
2. Pledge of Allegiance
3. Roll Call
4. Chairman Announcements
5. Fiscal Year End October 2019 Audit Presentation – Mr. Thomas Cramer
6. Appoint 1st Vice Chairman and Assistant Secretary

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

7. Approval of the Meeting Minutes for 05/26/2020

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

8. Resolution 2020-01 to Adopt 2020-2021 Budget

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

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

9. Palm Tree Trimming

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



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10. Pool Deck Repair

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

11. Workshop Meetings ONLY for July 27,2020 and August 24,2020.

12. New Business

a. Discussion of Swimming Pools

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

13. Public Comments

14. Trustee Comments

15. Adjournment