



**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

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

**THE BOARD OF TRUSTEES MEETINGS WILL BE HELD IN THE RECREATION HALL
AND ON ZOOM UNTIL FURTHER NOTICE**

REORGANIZATIONAL MEETING MINUTES

January 12, 2021 – 11:00AM

Jack Emerich
Chairperson

1st Vice-Chairperson

2nd Vice-Chairperson

Trustee

Sheryl Moore
Secretary

Keith Rittscher
Treasurer

Cynthia Bodoh
Trustee

Trustee

Beverly 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"



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Reorganizational Meeting was called to order by Jack Emerich at 11:02 AM.

Pledge of Allegiance was recited.

Roll Call: Present: Jack Emerich, Sheryl Moore, Cynthia Bodoh, Beverly Elias, Keith Rittscher.
District Manager Sheree Morris was in attendance.

Acceptance of Letter of Resignation from Joanne Gaughan, 1st Vice Chairman.

Discussion regarding the openings on the Board and the lack of appointments. We currently have 7 letters of interest and 4 open seats. It was determined to organize the board with 3 officers and have Keith Rittscher take the Oath of Office.

Keith Rittscher was given the Oath of Office and sworn in.

Election of Officers:

Chairperson: Keith Rittscher nominated Jack Emerich. No other nominations. Motion made by Keith Rittscher to close nominations. Vote: Yes – 5, No – 0. Jack Emerich accepted.

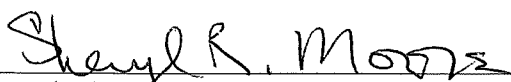
Secretary: Keith Rittscher nominated Sheryl Moore. No other nominations. Motion made by Keith Rittscher to close nominations Vote: Yes – 5, No – 0. Sheryl Moore accepted.

Treasurer: Sheryl Moore nominated Keith Rittscher. No other nominations. Motion made by Jack Emerich to close nominations. Vote: Yes – 4, No – 1. Cynthia Bodoh was the No Vote. Keith Rittscher accepted.

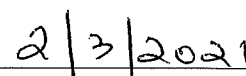
Special Meeting. Motion made by Keith Rittscher, seconded by Cynthia Bodoh to hold a Special Meeting for the appointment of 4 Trustees on Tuesday, January 19, 2021, 11:00 AM.
Yes – 5, No – 0.

Adjournment. Motion made by Keith Rittscher, seconded by Sheryl Moore to adjourn.
Yes – 5, No – 0.

Meeting was adjourned at 11:43 AM.



Sheryl Moore, Secretary



Date