

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

BOARD OF TRUSTEES

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

SPECIAL BOARD MINUTES (approved)

January 19, 2021 - 11:00 AM

Jack Emerich Chairman

Carol Sommers

1st Vice-Chairman

James F. Zellner 2nd Vice-Chairman

Keith Rittscher

Beverly Elias

Treasurer

Assistant Treasurer

Sheryl Moore Secretary Cynthia Bodoh

Assistant Secretary

Terry Steimer Trustee Paul Goblick

Trustee

Sheree Morris District Manager Karl Bohne

District's Attorney

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."

^{*} 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.



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

- 1. Meeting Called to Order by Chairman Emerich
- 2. Invocation by Chairman Emerich
- 3. Pledge of Allegiance was recited.
- 4. Roll Call. Present: Jack Emerich, Keith Rittscher, Sheryl Moore, Cynthia Bodoh, Beverly Elias, District Manager Sheree Morris also in attendance
- 5. Chairman Announcements Introduction of the process. It has been a long time since there has been an election. Summer will be the time to apply for upcoming openings. Five (5) board seats will be up this year. Robert Burns has withdrawn his name as a candidate.
- 6. Introduction of Trustee candidates. Seats available: 7 (1 year), 2, 4 and 6 (2 years)

James Zellner (arrived late)
Robert Shortlidge (requested seat 4)
Paul Goblick
Mark Bodoh
Carol Sommers
Terry Steimer (request seat 7)

7. Nominations

Seat 7 - Keith Rittscher nominated Terry Steimer. No other nominations. Nominations closed.

Vote: 5 votes

Seat 2 - Sheryl Moore nominated James Zellner. No other nominations. Nominations closed.

Vote: 5 votes

Seat 4 – Cynthia Bodoh nominated Bob Shortlidge. Keith Rittscher nominated Paul Goblick. No other nominations. Nominations closed.

Vote: Bob Shortlidge – 2 votes

Paul Goblick - 3 votes



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

Seat 6 – Cynthia Bodoh nominated Bob Shortlidge. Keith Rittscher nominated Carol Sommers. No other nominations. Nominations closed.

Vote: Bob Shortlidge - 1 vote

Carol Sommers - 4 votes

- 8. Oath of Office was given to all 4 newly appointed Trustees.
- 9. Nominations of officers

1st Vice-Chairman – Keith Rittscher nominated Terry Steimer. Mr. Steimer respectfully declined.

Beverly Elias nominated Carol Sommers. Ms. Sommers accepted.

Keith Rittscher nominated Paul Goblick. Mr. Goblick accepted.

Vote: Carol Sommers - 4 votes

Paul Goblick – 1 vote

Carol Sommers is 1st Vice-Chairman.

2nd Vice-Chairman

Jack Emerich nominated James Zellner. Mr. Zellner accepted.

Vote - 5 votes

James Zellner is 2nd Vice-Chairman.

Keith Rittscher made note that the new Trustees should be voting also. Revote to be taken for the two officers previously voted on.

1st Vice-Chairman

Carol Sommers received 6 votes. Paul Goblick received 3 votes.

Carol Sommers is 1st Vice-Chairman.



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

2nd Vice-Chairman

James Zellner received 9 votes.

James Zellner is 2nd Vice-Chairman.

Assistant Treasurer

Keith Rittscher nominated Beverly Elias. Ms. Elias accepted. Sheryl Moore nominated Cynthia Bodoh. Ms. Bodoh accepted. Vote: Beverly Elias – 6 votes
Cynthia Bodoh – 3 votes
Beverly Elias is Assistant Treasurer

Assistant Secretary

Sheryl Moore nominated Cynthia Bodoh. Ms. Bodoh accepted. Vote-9

Cynthia Bodoh is Assistant Secretary

10. Adjournment: Motion made by Sheryl Moore, seconded by Keith Rittscher to adjourn at 12:40 PM.

Vote: Yes -9, No -0

Sheryl Moore – Secretary