



**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**

**SPECIAL MEETING MINUTES: BUDGET**

May 11, 2021 – 1:30PM

Jack Emerich  
Chairman

Carol Sommers  
1<sup>st</sup> Vice-Chairman

James Zellner  
2<sup>nd</sup> Vice-Chairman

Sheryl Moore  
Secretary

Karen Allen  
Trustee

Keith Rittscher  
Treasurer

Trustee

Paul Goblick  
Trustee

Terry Steimer  
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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**1. Meeting Call to Order at 1:31 PM**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Roll Call**

**Present:** Carol Sommers, Sheryl Moore, Keith Rittscher, Paul Goblick, Terry Steimer. Sheree Morris, District Manager, was also in attendance. Kendra Bender was also in attendance and should have been recognized.

**Absent:** Jack Emerich, James Zellner, Karen Allen.

**5. Chairman Announcements**

This meeting is to discuss the Proposed Budget Only.

**6. Business: 2021/2022 Proposed Budget**

**7. Public Comments**

**8. Trustee Remarks or Announcements**

There was a back and forth of questions and answers.

Reserve accounts are to be set up for future Capital Improvements on our internal report. This would identify committed funds which may benefit the Park in applying for grants.


In the explanation of the amount for the Sound System it was mentioned it was to be focused on the acoustics of the room. A question was asked regarding the speakers in the ceiling and if they were still hooked up. They seemed to work very well before.

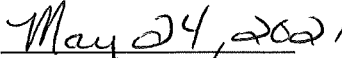
**The 2<sup>nd</sup> Public Hearing, as required, will be Wednesday, May 19, 2021, 1:30 PM.**

**9. Adjournment**

Motion made by Paul Goblick, Seconded by Paul Goblick to adjourn.

Meeting was adjourned at 2:25 PM.

  
Sheryl R Moore, Secretary

  
Date