



**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

SPECIAL MEETING MINUTES: BUDGET

May 19, 2021 – 1:30PM

Jack Emerich
Chairman

Carol Sommers
1st Vice-Chairman

James Zellner
2nd 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 1:30 PM
2. Invocation
3. Pledge of Allegiance
4. Roll Call

Present: Jack Emerich, (Via Zoom), Carol Sommers, Sheryl Moore, Keith Rittscher, Paul Goblick, Terry Steimer. Sheree Morris, District Manager, was also in attendance. Kendra Bender was also in attendance.

Absent: James Zellner, Karen Allen. (K. Allen arrived at 1:37 PM)

5. Chairman Announcements by 1st Vice Chairman Carol Sommers.

This meeting is to discuss the Proposed Budget Only.

Please turn off your cell phones.

6. Business: 2021/2022 Proposed Budget
7. Public Comments
8. Trustee Remarks or Announcements

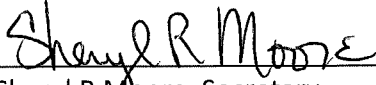
Aflac questions and description.

Question about reserve accounts Capital Improvements was asked. It was explained that at the last meeting it was shared that we would earmark monies from our savings on our internal document. This budget being presented is the operating budget only. This has to be submitted to the State for our annual income and expense only. Does not show how we will use our savings.

9. Adjournment

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

Meeting was adjourned at 2:10 PM



Sheryl R Moore, Secretary

Date May 28, 2021