



**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 MINUTES

JUNE 14, 2021 – 1:30 PM

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 1:31 PM

2. Invocation

3. Pledge of Allegiance

4. Roll Call

Present: Jack Emerich, Sheryl Moore, Keith Rittscher, Paul Gobllick, James Zellner, Karen Allen.
Sheree Morris, District Manager, joined the meeting via Zoom.

Absent: Carol Sommers, Terry Steimer

5. Chairman Announcements:

There is a current vacancy on the Board. Interested residents are invited to submit a letter of interest and a list of pertinent skills to the District Office.

For the Trustees:

- You should have received your financial disclosure form; due July 1.
- Board seats up for election this year are seats 1, 3, 5, 7, 9.
- The Board needs an Assistant Secretary and an Assistant Treasurer. Please make your interest known at the June 28 meeting.
- The summer meeting schedule will be discussed at the June 28 meeting and a vote taken to determine if we will hold one meeting or continue with our regular schedule.

6. Approval of Meeting Minutes:

Action: Motion to approve the Minutes for May 24, 2021, Workshop Meeting.
Made by Keith Rittscher Seconded by Paul Gobllick
Call for Vote: Yes – 6 No – 0

Action: Motion to approve the Minutes for June 3, 2021, Special Meeting
Made by Sheryl Moore Seconded by Karen Allen
Call for Vote: Yes – 6 No - 0

7. Treasurer's Report:

Vote is requested today since Treasurer, Keith Rittscher, will not be present at the June 28 meeting.

Action: Motion to Approve the Treasurer's Report for May 2021
Made by Sheryl Moore Seconded by Karen Allen
Call for Vote: Yes – 6 No – 0



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8. Holiday Park Policies and Procedures:

Action: Motion to Approve the Rules and Regulations as presented.
Made by Keith Rittscher Seconded by Paul Goblick
Call for Vote: Yes – 6 No – 0

Action: Motion to Approve the Policies as presented.
Made by Sheryl Moore Seconded by Keith Rittscher
Call for Vote: Yes – 6 No – 0

Action: Motion to Approve the By-Laws as presented.
Made by Sheryl Moore Seconded by Jack Emerich
Call for Vote: Yes – 6 No – 0

9. District Manager's Report:

Read by the Chairman

10. Public Comments:

- The Park should conduct a presentation for realtors to provide them with our documents and pertinent information. Attendance should be mandated. Perhaps this can be done after our Deed Restrictions are changed.
- Appointing order of Officers to be reconsidered.
- Can residents nominate Board Officers? The answer is No.
- A suggestion was made that a Notice be posted on the marquee announcing that golf cart decals are mandated and can be requested at the main office. No Fee.
- Please read the park Rules and Regulations. Running lights are required on golf carts.
- Is it possible to use the ice machine? Sheree will request the service/maintenance company make a visit and ensure that it is operational ASAP.
- Sidewalks to be continued on Holiday Park to Center Lane and along the front entrance to stop sign.
- A bicycle was stolen from a carport.
- When will cameras be installed at the gate? Original camera company will relocate cameras from Americana Blvd. as soon as the company contacts us.
- A suggestion was made to install new signage stating that video surveillance is in use.
- A suggestion was made to secure the walkway into the park along with perimeter fencing.
- We need to be vigilant with our own property. Lock things up.
- A reminder for the next meeting agenda: Terry Steimer will announce next action to be taken for gate security.
- A resident's letter was read. Heated discussion.



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11. Trustee Remarks or Announcements:

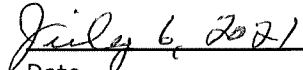
None

12. Adjournment:

Chairman adjourned the meeting at 3:01 PM



Sheryl Moore, Secretary



Date