



**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 (APPROVED)

October 20, 2021 – 6:30 PM

Jack Emerich
Chairman

Carol Sommers
1st Vice-Chairman

Richard Brooks
Trustee

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 6:32 PM**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**

Present: Jack Emerich, Sheryl Moore, Keith Rittscher, Paul Goblick, Richard Brooks.
Karen Allen, Terry Steimer
Absent: Sheree Morris and Carol Sommers

5. **Chairman Announcements**

Meet and Greet will be Thursday, October 21, 2021 at 6:00 PM. If you have questions, please write them out and submit them to Becky Earnest. She will be our moderator.

Vacant spot for trustee is on next week's agenda.

Please silence all phones.

The only topic to be discussed at this Special meeting is Deed Restrictions. Bruce Crabb will be presenting the work of the Committee and the changes sent to us from our attorney.

Mr. Crabb pointed out the changes/additions from the attorney.

Article II, Section 13. Pets

Motion made by Keith Rittscher, seconded by Paul Goblick to add the attorney's language as written.

6. **Discussion:**

What does the attorney mean by adding 'and emotional support animals?' Add the language: 'as defined by Florida/Federal ADA Regulations'. Why do we need it?

Motion was withdrawn by Keith Rittscher, seconded by Paul Goblick.

The Chairman tasked Sheryl Moore and Bruce Crabb to contact Karl Bohne for clarification and address him with our questions.



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Article IV, Section 4. Covenants

What does the word Reservations mean? No one seems to know.

Motion made by Terry Steimer, Seconded by Karen Allen to accept the attorney's language as submitted to be sent to the residents for vote.

Vote: Yes - 6 No - 1

(Richard Brooks)

Ballot Discussion: Presenting the Deed Restrictions as a whole vs. presenting individual articles on the ballot

Motion made by Terry Steimer, Seconded by Karen Allen to approve sending the Deed Restrictions as a single document to ballot for vote.

Vote: Yes - 6 No - 1

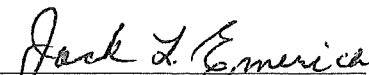
(Sheryl Moore)

Trustee Remarks or Announcements

Adjournment

Motion made by Sheryl Moore, seconded by Paul Goblick

Meeting was adjourned at 8:09 PM.



Jack Emerich, Chairman

10-27-21

Date