



**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 AGENDA

January 8, 2018 - 7:00 PM

Allison Kelly
Chairman

Donna Matton
1st Vice-Chairman

Bob Shortlidge
2nd Vice-Chairman

Keith Rittscher
Secretary

Assistant Secretary

Kendra Bender
Treasurer

Helen Ferguson
Assistant Treasurer

Bob Eldridge
Trustee

Trustee

Traci DelGaudio
District Manager

Karl Bohne, Jr.
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.

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**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Announcements by Chairman**
6. **Old Business**
7. **Approval of meeting minutes**
 - Attachment: 1/2/18 Minutes
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
8. **Treasurer's Report**
 - Attachment: Revenues & Expense Report: Budget
Performance, Balance Sheet and Loan Balances
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
9. **Discussion on lights in Bocce/Shuffleboard courts**
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
10. **Discussion on 9 TV panel**
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote



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11. Adding Verbiage to Rental Applications

[Properties applying for rental status MUST be cleared by the District Manager as to the property being in compliance with our Deed of Restriction's and Rules and Regulations. If the mobile or property is found not to be non-compliant, the property will not be approved for rental status until violations are cured. A re-inspection by the District Manager will be necessary and the District Manager will sign off on the violations that were cured. Once all violations have been cured the rental application will then move forward with the approval process. The owner of the property acknowledges this process when signing the rental application]

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

12. Adding Verbiage to Storage Compound rules

[Any resident who has a space in the RV Compound MUST be in compliance with all Deed of Restriction's and Rules and Regulations. If there are any violations outstanding on the Residents home OR vehicle in the Compound, the resident will be notified of said violation(s) and an expected end date to cure violation(s) per District Violation Policy. If violation(s) are NOT CURED IN SPECIFIED TIMEFRAME the resident will have 10 Days to remove said vehicle from the compound and will loose their assigned place in the compound. If vehicle is NOT removed within specified timeframe, the vehicle will then be towed at owners expense. Their name can be placed on the waiting list once all violations have been cured and signed off by District Manager.”]

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

13. Discussion on changing Board of Trustee Meeting start time to 6 PM for 6 months

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

14. Discussion on District's Attorney

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote



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15. BSE Stormwater report

Attachment: Report from BSE

15. Public comments

16. Trustee comments

17. Adjournment