



**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

**SPECIAL MEETING
BOARD OF TRUSTEES
December 20, 2016**

1. Meeting called to order by Chairman William "Bud" Getz at 1:01 p.m.
2. Invocation given by Trustee Keith Rittschner
3. Pledge of Allegiance led by Trustee Rittschner
4. Roll Call by Secretary Molly Stone:
Phil Matton, present; Russ Livermore, absent; Keith Rittschner, present; Allison Kelly, present; William Getz, present; Cathi Brennan, absent; Marilyn Spall, present; Molly Stone, present; Rod Lindsay, present
Chairman Getz announced seven of nine present represents a quorum.
5. Announcements by Chairman
Chairman described purpose of meeting is to fill vacant positions. There are five applicants who have submitted resumes for position of Trustee. The five candidates are Kendra Bender, Sal Cursi, Charlotte Gladstone, Carol Helton and Joseph Prisco. Application for Trustee is now closed.
6. Introduction and Interview of Candidates
Candidates were introduced in alphabetical order and asked to give a little bit about themselves and why they want to be on the board. Board will cull down to two to be appointed and sworn in at the reorganization meeting to be held January 3, 2017.
Kendra Bender 192 Holiday Park Boulevard: business background, plant management and HOA.
Sal Cursi 1107 Keystone Court: construction background and business owner
Charlotte Gladstone 274 Charm Court: teaching background and wants to be on board in husband's honor.
Carol Helton 342 Holiday Park Boulevard: banking in commercial lending and employed by real estate attorney.
Joseph Prisco 1256 Shell Court: courses in accounting, worked in law enforcement and was IRS agent.
7. Choose two (2) candidates from candidate pool.
Trustee voted by secret ballot with Kendra Bender having the most votes.
Second secret ballot resulted in no one have majority number of votes; Gladstone received no votes so her name was removed from ballot.
Third secret ballot Carol Helton received majority number of votes.
Kendra Bender and Carol Helton will be sworn in as Trustee on January 3, 2017 to fill the two vacant seats.



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8. Marilyn Spall made motion to adjourn at 1:34 p.m.

Approved By _____
Secretary

Date _____