



PORT MALABAR HOLIDAY PARK  
MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Boulevard NE  
Palm Bay, Florida 32907-2196

## BOARD OF TRUSTEES

### MEETING AGENDA

October 14, 2013 - 7:00 PM

Joanne Gaughan  
Chairman

Rebecca "Becky" Earnest  
1<sup>st</sup> Vice-Chairman

Philius "Phil" Matton  
2<sup>nd</sup> Vice-Chairman

Marion "Molly" Stone  
Secretary

Allison Kelly  
Assistant Secretary

Richard Kissinger  
Treasurer

Donald R. Wink  
Assistant Treasurer

Rodney "Rod" Lindsay  
Trustee

Harald Albinus  
Trustee

Cheryl Ennis  
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 MEETING 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"

1. **Call to order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Announcements by Chairman**
6. **Board Meeting Minutes - Approval of the September 23, 2013 Board Meeting minutes**
  - Attachments: September 23, 2013 meeting minutes
  - Motion to approve minutes
  - Trustee comment
  - Call for vote
7. **Treasurers Report - Presentation of financial reports for the month of August 2013**
  - Attachments: August 2013 Revenue, Expenditure, and Budget Allocation Reports and 8/31/13 Balance Sheet
  - Trustee comment
  - Public comment
8. **Formation of “The Committee to Review the Deed Restrictions for Port Malabar Holiday Park Mobile Home Park Recreation District”**
  - Attachments: Guidelines Reviewed by the District’s Attorney Karl Bohne
  - Trustee Comments
  - Public Comments
  - Motion to approve formation of Deed Restriction Committee
  - Call for vote
9. **Consideration of selecting and approving date to hold the organizational meeting for “The Committee to Review the Deed Restrictions for Port Malabar Holiday Park Mobile Home Park Recreation District”**
  - Trustee Comments
  - Motion to approve Organizational Meeting Date
  - Public Comments
  - Call for vote
10. **Consideration of approving fence style and contractor for R.V. compound fence replacement**
  - Attachment: Quote Comparison Chart
  - Trustee comment
  - Motion to approve fence style and contractor
  - Public comment
  - Call for vote

**11. Consideration of replacement motor for the fountain at the entrance retention pond**

Attachment: Quote Comparison Chart

Trustee comment

Motion to approve purchase of motor and accessories

Public comment

Call for vote

**12. Public Comment\***

**13. Trustees remarks**

**14. Adjournment**