



PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT

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

BOARD OF TRUSTEE – ORGANIZATIONAL MEETING
JANUARY 8, 2013 - 7:00 PM

1. Call to order

By Gerald "Russ" Livermore, Chairman, at 7:01 P.M.

2. Invocation

By John Corton, Chairman

3. Pledge of Allegiance

Led By Russ Livermore, Chairman

4. Roll Call

By: Joanne Gaughan, Secretary, Gerald "Russ" Livermore, Chairman, Rebecca "Becky" Earnest, 1st Vice Chairman, Joanne Gaughan, Secretary, Mary Anne Palmer, Assistant Secretary, John Corton, Treasurer, Philiias "Phil" Matton, Assistant Treasurer, Rodney "Rod" Lindsay, Trustee, Barbara Dufault, Trustee, and Richard Kissinger, Trustee all acknowledged their presence. Richard Anderson, District Manager was present with Cheryl Ennis recording.

5. Announcements by Chairman

Russ Livermore thanked John Corton and Barbara Dufault for their service on the Board and congratulated Phil Matton on his reelection as well as the election of Harald Albinus, Allison Kelly, and Donald Wink to the Board. Russ then also mentioned that it was his last day of service on the Board as well.

6. Oaths of Office – Trustees (Term expiring January 5, 2015)

Harald Albinus, Allison Kelly, Philiias Matton and Donald Wink were sworn in taking their oath of office. Russ Livermore passed the gavel to Becky Earnest the 1st Vice Chairman and he, John Corton, and Barbara Dufault stepped down from their positions and the new Trustees took their seats at the dais.

Becky Earnest opened the nominations for the election of Officers for the Board of Trustees.

Chairman – Donald Wink nominated Joanne Gaughan. The nomination was seconded by Richard Kissinger. A vote was called. Motion carried.

1st Vice Chairman – Richard Kissinger nominated Becky Earnest. The nomination was seconded by Harald Albinus. A vote was called. Motion carried.

2nd Vice Chairman - Becky Earnest nominated Phil Matton. The nomination was seconded by Mary Anne Palmer. A vote was called. Motion carried.

Secretary - Becky Earnest nominated Mary Anne Palmer. The nomination was seconded by Harald Albinus. A vote was called. Motion carried

Assistant Secretary - Becky Earnest nominated Allison Kelly. The nomination was seconded by Richard Kissinger. A vote was called. Motion carried.

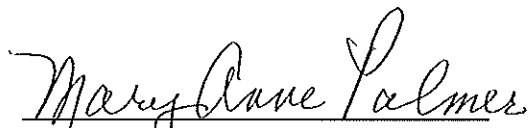
Treasurer - Becky Earnest nominated Richard Kissinger. The nomination was seconded by Rod Lindsay. A vote was called. Motion carried.

Assistant Treasurer – Becky Earnest nominated Donald Wink. The nomination was seconded by Phil Matton. A vote was called. Motion carried.

Becky Earnest made a motion to approve a Corporate Certificate of Resolution for TD Bank and SunTrust Bank authorizing the newly elected Chairman, 1st Vice Chairman, Treasurer, and Assistant Treasurer to sign checks on the District bank account. The motion was seconded by Rod Lindsay. A vote was called. Motion carried.

8. Adjournment

At this time a motion was made by Becky Earnest to “adjourn the meeting for a 10 minute recess where the rescheduled workshop meeting from December would then begin”. The motion was seconded by Mary Anne Palmer. A vote called. Motion carried. The meeting was recessed at 7:20.



Mary Anne Palmer, Secretary
Board of Trustees

1-15-2013

Date