



PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT

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

BOARD OF TRUSTEE – SPECIAL MEETING
November 7, 2013 - 3:00 PM

1. Call to order

By: Joanne Gaughan, Chairman, at 3 P.M.

2. Pledge of Allegiance

Led by: Joanne Gaughan, Chairman

3. Roll Call

By: Marion “Molly” Stone, Secretary; Joanne Gaughan, Chairman; Rebecca “Becky” Earnest, 1st Vice Chairman; Philius “Phil” Matton, 2nd Vice Chairman; Marion “Molly” Stone, Secretary; Allison Kelly, Assistant Secretary; Richard Kissinger, Treasurer; Donald Wink, Assistant Treasurer; Harald Albinus, Trustee; and Rodney “Rod” Lindsay, Trustee. All acknowledged their presence. Cheryl Ennis, District Manager was present with Sharon Johnson recording.

4. By - Laws - Article V: Attendance Requirements for Regular Meeting

Joanne Gaughan read the By-Laws and explained the proceedings of the meeting where each Trustee Allison Kelly and Molly Stone would explain their absence. Then there would be public comment, and the hearing would be closed and brought back to the Trustees for a motion and then a vote regarding the motion. Joanne Gaughan then asked both Trustees to explain their absence starting with Allison Kelly.

Allison Kelly stated to the Board that she knew she would miss two consecutive meetings and therefore had intended to fly back for the September regular meeting however; she had been called to the bedside of an ill family member, which prohibited her from returning to Florida.

Public Comment

John LaLima, 1055 Sunflower, said he knows both members and felt they do a very good job and because this is a voluntary board, where in the past there had been a great bit of difficulty getting members to volunteer he thought that the Board should consider keeping them without any reprimands as they are an asset.

Barbara Hoffman, 1021 Little, said Allison Kelly has put time and effort into jobs that have been assigned to her, and feels both, Allison Kelly and Molly Stone, have shown that they care about the park.

Bruce Crabb, 442 Neighborly, claims that the Board should have kept proper records. In the future if members are missing meetings, the Chairman should send an email to prevent this from happening.

John Ragas, 409 Holiday Park, asked about having a cell phone, wondered why she never called to explain why she would not be attending the meetings, there should be no excuse for not calling in.

Jean Beach, 1090 Moonlight, said that Bruce Crabb had listed dates of meetings that were missed by Allison Kelly, and that it was her understanding that the By-Laws indicates that missing three Regular Meetings was an issue so she did not believe the sequence of meetings missed was a problem. Jean Beach also said that she felt her reason for not being here in September was valid and added that Allison Kelly has exhibited strong technical skills with what she has accomplished.

With no other comments, Joanne Gaughan closed this portion the Special Meeting and asked for a motion to either retain or dismiss Allison Kelly as a Trustee from the Board.

Richard Kissinger made “a motion to retain Allison Kelly as a Trustee on the Board”. Becky Earnest seconded the motion.

Trustee Comments

Harald Albinus said he now understood her reason for not making the meeting in September, but he does not condone the prior meetings that she missed and added that she needs to be made aware that her absences cannot happen again.

Joanne Gaughan said she had been in contact with Allison every month and knew of the reasons for her absences and did not feel it was her right to share personal information with the public. The only reason for this meeting as Jean Beach pointed out was because of the three (3) regular meetings that were missed violates our By-Laws. Joanne continued by saying that her absence in no way caused meetings to be cancelled and the board had conducted all of our regular meetings.

With no other Trustee Comments Joanne Gaughan called for a vote on the motion by Richard Kissinger. Motion carried.

Joanne Gaughan, then asked Molly Stone to explain her absences.

Molly Stone stated to the Board that if they find it necessary to remove her at this time she would be fine with that. She said that she was in touch with both Cheryl Ennis and Joanne Gaughan by email or phone. Molly said that since coming on the Board, she had performed all of her duties and that personal issues had kept her away for the 4 months, and added that she may miss other meeting as she is trying to sell her home of 55 years. Molly added that she could not guarantee that she will not miss any meeting in the future and will be fine with the decision of the Board.

Public Comment – none

With no other comments, Joanne Gaughan closed this portion the Special Meeting and asked for a motion by the Board to either retain or dismiss Marion “Molly” Stone as a Trustee from the Board.

Allison Kelly made “a motion to retain Molly Stone as a Trustee on the Board”. Becky Earnest seconded the motion.

Trustee Comments

Joanne Gaughan commented that both ladies came forward to volunteer their services, which is more than most people do and asked everyone to keep that in mind.

Rod Lindsay stated that there is a conflict in the By-Laws where in one place it refers to all meeting as Regular Meetings and in another it refers to Regular Meetings and Workshop Meetings and suggested that it needs to be corrected. Rod Lindsay also said he feels that Mr. Crabb’s suggestion of an attendance record should be considered.

Joanne Gaughan stated that the first paragraph of all the minutes has a roll call, and questioned whether we really needed another paper to post. Joanne said the issue would be discussed a workshop meeting.

Joanne Gaughan called for a vote on the motion by Allison Kelly. Motion carried with one opposed.

5. Adjournment

Becky made a “motion to adjourn the meeting”. Phil Matton seconded the motion. A vote was called and the meeting adjourned 3:20 pm.



Rebecca Earnest – 1st Vice Chairman
Board of Trustees

11-20-13

Date