



PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT

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

BOARD OF TRUSTEE – SPECIAL MEETING
April 24, 2013 - 2:00 PM

1. Call to order

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

4. Bid Opening Roadway Project

Joanne Gaughan opened the bids from the prospective contractors announcing the bid prices and additions / changes suggested by the contractor for Holiday Park's cul-de-sac project. Copies will be forwarded to the board for review and bid results posted. The Board scheduled another Special Meeting for May 8, 2013 when the contractors will be given one half hour each to discuss their proposals and answer questions.

5. Public Comment

none

6. Trustee Comment

none

7. Adjournment

Becky Earnest made "a motion to adjourn the meeting". Molly Stone seconded the motion. A vote was called. Motion carried. Meeting adjourned at 3pm.

Marion Stone 5-14-13
Marion Stone, Board of Trustees Date
Secretary