



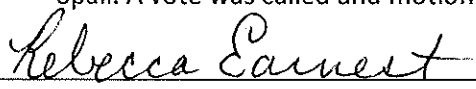
BOARD OF TRUSTEES: SPECIAL MEETING MINUTES

May 6, 2015 at 6:00 PM

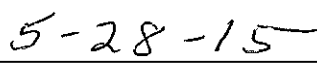
1. **Call to order**
By: Philius "Phil" Matton, Chairman at 6:00 PM
2. **Invocation**
By: Rebecca "Becky" Earnest, Secretary
3. **Pledge of Allegiance**
By: Philius "Phil" Matton, Chairman
4. **Roll Call**
By Rebecca "Becky" Earnest, Secretary: Philius "Phil" Matton, Chairman; Joanne Gaughan, 2nd Vice Chairman; Marilyn Spall, Assistant Treasurer; Rebecca "Becky" Earnest, Secretary; Marion "Molly" Stone, Assistant Secretary; Harald Albinus, Trustee; Rodney "Rod" Lindsay, Trustee, all acknowledged their presence. Absent: Allison Kelly, 1st Vice Chairman; Treasurer, Vacant. Cheryl Ennis, District Manager was present with Jessica Saeger recording.
5. **Announcements by Chairman:**
Phil Matton, Chairman, asked for a moment of silence to honor the life of Tom Mahon a former Trustee. Tom Mahon lost his battle with cancer.
6. **Holiday Park Rules & Regulations:**
The Board reviewed the District's Rules & Regulations, tabled from 4-10-15. The Board made only minor modifications to the documents.

The Board discussed Brevard County rules for registering animals (ie. cats, dogs). This topic will be revisited during preparations for the census.
7. **Holiday Park Policies:**
The Board reviewed the District's Policies, tabled from 4-10-15. The Board made only minor modifications to the documents.

Cheryl Ennis was asked to draft a policy for smoking. The draft will be added to the upcoming agenda.
8. **Adjournment:**
There being no further business, a motion to adjourn was made by Becky Earnest and seconded by Marilyn Spall. A vote was called and motion carried. The meeting adjourned at 8:03 PM.



Rebecca "Becky" Earnest, Secretary



Date