



PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT

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

BOARD OF TRUSTEES: SPECIAL MEETING AGENDA

July 9, 2015 at 10:00 AM

Philius "Phil" Matton
Chairman

Vacant
1st Vice-Chairman

Joanne Gaughan
2nd Vice-Chairman

Rebecca "Becky" Earnest
Secretary

Marion "Molly" Stone
Assistant Secretary

Vacant
Treasurer

Marilyn Spall
Assistant Treasurer

Harald Albinus
Trustee

Rodney "Rod" Lindsay
Trustee

Cheryl Ennis
District Manager

Karl W. Bohne, Jr.
District's Attorney

** To comment on an item, after you have been recognized by the Chairman, please go to the microphone and clearly give your name and address for the record. You may speak for up to three (3) minutes. Note: If any 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 MEETINGS 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. **Pledge of Allegiance**
3. **Roll Call**
4. **Manager's Contract Review**
Approval of Manager's Contract, previously distributed to the Board
 Motion to Approve
 Trustee Comment
 Call for Vote
5. **Dog Signs**
Review of placement and addition of dog waste signs
 Motion to Approve
 Trustee Comment
 Public Comment
 Call for Vote
6. **Adjournment**