



PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT
215 Holiday Park Boulevard Northeast Palm Bay, Florida 32907-2196

BOARD OF TRUSTEES: SPECIAL MEETING MINUTES

JULY 9, 2015 10:00 A.M.

1. Call to order

By: Philiias "Phil" Matton, Chairman at 10:00 A.M.

2. Pledge of Allegiance

By: Philiias "Phil" Matton, Chairman

3. Roll Call

By Rebecca "Becky" Earnest, Secretary; Philiias "Phil" Matton, Chairman; Joanne Gaughan, 2nd Vice Chairman; Marilyn Spall, Assistant Treasurer; Rebecca "Becky" Earnest, Secretary; Marion "Molly" Stone, Assistant Secretary; Harald Albinus, Trustee, all acknowledged their presence. Absent: Rodney "Rod" Lindsay, Trustee; 1st Vice Chairman, Vacant; Treasurer, Vacant. Cheryl Ennis, District Manager was present with Jessica Saeger recording.

4. Manager's Contract Review:

Phil Matton, Chairman, gave clarification behind the Special Meeting for the District Manager's contract. After a brief discussion the following motion was made:

Harald Albinus made a motion to approve the District Manager's contract written as is. Marilyn Spall seconded the motion. A vote was called, motion carried.

5. Dog Signs:

The Board discussed the placement and replacement of the dog signs. Some individuals felt they were being singled out. Cheryl Ennis, District Manager, stated there was no particular reasoning behind the placement of the signs. There was discussion regarding the vandalism of a dog sign and how to handle the issue of individuals who do not pick up after their dog. After the Board discussed these issues the following motion was made:

Marilyn Spall made a motion to remove the three (3) no poop/no pee signs and try to send them back. Replace those three (3) signs to match the waste removal signs. In addition, any slides pertaining to the dog signs on channel 732 needs to be removed today. Molly Stone seconded the motion. A vote was called, motion carried.

6. Adjournment:

There being no further business, a motion to adjourn was made by Becky Earnest and seconded by Harald Albinus. A vote was called, motion carried. The meeting adjourned at 10:35 AM.

Rebecca Earnest

Rebecca "Becky" Earnest, Secretary

9-17-2015

Date