



# PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE  
Palm Bay, Florida 32907-2196  
Office: 321-724-2240

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## BOARD OF TRUSTEES: SPECIAL MEETING MINUTES

December 8, 2015 at 7:00 PM

**1. Call to order**

By: Rebecca "Becky" Earnest, 1<sup>st</sup> Vice Chairman

**2. Pledge of Allegiance**

By: Rebecca "Becky" Earnest, 1<sup>st</sup> Vice Chairman

**3. Roll Call**

By Marion "Molly" Stone, Assistant Secretary; Marilyn Spall, Treasurer; Rebecca "Becky" Earnest, 1st Vice Chairman; Marion "Molly" Stone, Assistant Secretary; Rodney "Rod" Lindsay, Trustee; Cathleen "Cathi" Brennan, Assistant Treasurer; Gregory "Greg" Clifford, Trustee; Harald Albinus, 2nd Vice Chairman, all acknowledged their presence. Absent: Philias "Phil" Matton, Chairman; Joanne Gaughan, Secretary. Sharon Johnson, Administrative Assistant was present with Jessica Saeger recording.

**4. Review Resumes**

Becky Earnest stated the Board received over sixty (60) resumes with a wide range of talent for the District Manager's position. Each trustee gave their recommendations and the Board calculated and compiled a short list. The list consists of top candidates that meet requirements of a District Manager. The top nine (9) nominees are Geraldine Y Lau, Steven D. Pigman, Ronald L. Brown, Jeanene D. Petrone, Stacy Lamont, Carrie Lombardo, Lydia Colon, Michael Scott, and Jody Storozuk.

The Board designated Marilyn Spall to contact all nine (9) nominees. Marilyn was instructed to inquire about expectations of salary ranges and check on whether relocation would be an issue for the few applicants that reside out of county.

The Board discussed all requirements associated with the CAM license and recertification. It was explained that the requirements are minimal; it is a two (2) day course and a final exit exam. The Board deliberated on past interviewing procedures and decided possibly modifying the former procedures.

Allison Kelly, 1054 Sunflower Lane, gave recommendations for contacting and interviewing the candidates.

David Peck, 1014 Willow Court, shared his concerns.

Becky Earnest thanked Allison and David for their input.



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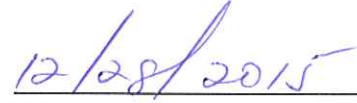
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**5. Adjournment:**

*There being no further business, a motion to adjourn was made by Becky Earnest and seconded by Marilyn Spall. A vote was called, motion carried. The meeting adjourned at 7:45 PM.*



Joanne Gaughan, Secretary, Board of Trustee



Date