



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

BOARD OF TRUSTEES

SPECIAL MEETING AGENDA DEED RESTRICTION January 22, 2015 – 4:00 PM

Philias “Phil” Matton
Chairperson

Allison Kelly
1st Vice-Chairman

Joanne Gaughan
2nd Vice-Chairman

Rebecca “Becky” Earnest
Secretary

Marion “Molly” Stone
Assistant Secretary

Thomas “Tom” Mahon
Treasurer

Marilyn Spall
Assistant Treasurer

Harald Albinus
Trustee

Rodney “Rod” Lindsay
Trustee

Cheryl Ennis
District Manager

Karl Bohne, Jr.
District’s Attorney

* To comment on an item, after you have been recognized by the Chair, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If 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 MEETING 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. Announcements by Chairman**
- 5. Review Rewritten Deed Restriction**
 - Trustee Comments**
 - Public Comments**
 - Motion to Approve**
 - Call for Vote**
- 6. Review of the District Rules & Regulations**
 - Trustee Comments**
 - Public Comments**
 - Motion to Approve**
 - Call for Vote**
- 7. Review of the Architectural Control Committee Rules & Regulations**
 - Trustee Comments**
 - Public Comments**
 - Motion to Approve**
 - Call for Vote**
- 8. Public Comment**
- 9. Trustees remarks**
- 10. Adjournment**