



PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT

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

BOARD OF TRUSTEES

ORGANIZATIONAL MEETING

JANUARY 6, 2015

1. **Call to order**

By: Joanne Gaughan, Chairman at 7:02 PM

2. **Invocation**

By: Becky Earnest, 1st Vice Chairman

3. **Pledge of Allegiance**

Led By: Joanne Gaughan, Chairman

4. **Roll Call**

By: Marion "Molly" Stone, Secretary; Joanne Gaughan, Chairman; Rebecca "Becky" Earnest, 1st Vice Chairman, Harald Albinus, 2nd Vice Chairman; Philius "Phil" Matton, Treasurer; Marilyn Spall, Assistant Treasurer; Marion "Molly" Stone, Secretary; Allison Kelly, Assistant Secretary;; Philius "Phil" Matton, Treasurer. All acknowledged their presence. Rodney "Rod" Lindsay, Trustee, and Dan O'Connell, Trustee were absent. Cheryl Ennis, District Manager was present with Sharon Johnson and Jessica Saeger recording.

5. **Oaths of Office – Trustees (Term expiring January 3, 2017)**

The following Board members were elected to office and were administered the Oath of Office:

Group 2	Harold Albinus	[Unopposed, and was therefore elected]
Group 6	Allison Kelly	[Unopposed, and was therefore elected]
Group 8	Philius "Phil" Matton	[Unopposed, and was therefore elected]

6. **Appointment to fill Vacant Trustee Position(s)**

With one vacant position for Group 4, Joanne Gaughan announced that the Board had received a letter of interest from Thomas Mahon and asked for a nomination to fill the vacant position. Becky Earnest "nominate Thomas Mahon for the position of Trustee". Phil Matton seconded the motion. With no other nominations a vote was called. Motion carried.

The Oath of Office was administered to Thomas Mahon who then took his position at the dais.

7. **Election of Officers**

Joanne Gaughan asked for nominations for Chairman. Becky Earnest made a motion to "nominate Joanne Gaughan". Molly Stone seconded the nomination. Harald Albinus made a "motion to nominate Phil Matton". Allison Kelly seconded the motion. With no other nominations, the nominations were closed. A vote was called on the nomination of Joanne Gaughan who needed unanimous vote to remain Chairperson. With four voting in favor of Joanne Gaughan the nomination did not pass. A vote was called on the nomination for Phil Matton for Chairperson.

With a show of hands, the vote was four to three and the nomination passed. The gavel was then passed to Phil Matton, Chairman who continued with the remainder of the nominations as follows:

A) 1st Vice-Chairman –Harald Albinus nominated Becky Earnest. Joanne Gaughan seconded the nomination. Marilyn Spall nominated Allison Kelly. Molly Stone seconded the motion. With no other nominations, a vote was called on the nomination for Becky Earnest who needed a unanimous vote to retain her position as 1st Vice Chairperson. With four voting in favor of Becky Earnest, the nomination did not pass. A vote was called on the nomination for Allison Kelly. With a vote of four in favor of the nomination, Allison Kelly was nominated as 1st Vice-Chairman.

B) 2nd Vice-Chairman – Allison Kelly nominated Joanne Gaughan. Harald Albinus seconded the nomination. With no other nominations, a vote was called. Nomination passed.

C) Secretary – Allison Kelly nominated Becky Earnest. Harald Albinus seconded the nomination. With no other nominations, a vote was called. Nomination passed.

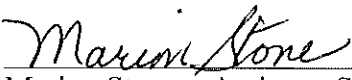
D) Assistant Secretary – Joanne Gaughan nominated Molly Stone. Allison Kelly seconded the motion. With no other nominations, a vote was called. Nomination passed.

E) Treasurer – Joanne Gaughan nominated Thomas Mahon. Becky Earnest seconded the nomination. With no other nominations, a vote was called. Nomination passed.

F) Assistant Treasurer – Becky Earnest nominated Marilyn Spall. Allison Kelly seconded the motion. With no other nominations, a vote was called. Nomination passed.

8. Adjournment

Becky Earnest made a motion to adjourn. Joanne Gaughan seconded the motion. A vote was called and the meeting adjourned at 7:26 P.M.



Marion Stone – Assistant Secretary
Board of Trustees

1-7-2015
Date