



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

May 6, 2015 at 6:00 PM

Philius "Phil" Matton
Chairman

Allison Kelly
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. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Holiday Park Rules & Regulations**
Review District's Rules & Regulations, [tabled from 4-10-15]
Attachment: Rules & Regulations (previously distributed to the Board)
Motion to Approve
Trustee Comment
Call for Vote
6. **Holiday Park Policies**
Review District's Policies, [tabled from 4-10-15]
Attachment: District Policies (previously distributed to the Board)
Motion to Approve
Trustee Comment
Call for Vote
7. **Adjournment**