



PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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

BOARD OF TRUSTEE: SPECIAL MEETING MINUTES

January 6, 2016 at 1:00PM

1. Meeting call to order

By: Rebecca "Becky" Earnest, Chairman at 1:00 PM

2. Invocation

By: Rebecca "Becky" Earnest, Chairman

3. Pledge of Allegiance

By: Rebecca "Becky" Earnest, Chairman

4. Roll Call

By Joanne Gaughan, Secretary: Joanne Gaughan, Secretary; Marilyn Spall, Assistant Treasurer; Rebecca "Becky" Earnest, Chairman; Keith Rittscher, 1st Vice Chairman, Marion "Molly" Stone, Assistant Secretary; Cathleen "Cathi" Brennan, Treasurer; Rodney "Rod" Lindsay, Trustee; Gregory "Greg" Clifford, Trustee, all acknowledged their presence. Absent: Harald Albinus, 2nd Vice Chairman. Jessica Saeger, District Clerk was present and recording.

5. Announcements by Chairman:

Becky Earnest, Chairman, asked everyone to keep an open mind and to please silence phones.

6. District Manager-Recruitment [DM recruitment, 12-28-15, Agenda Item# 10B]:

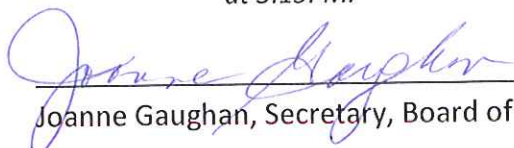
The Board interviewed Jody Storozuk, Jeanene D. Petrone, Michael Scott (via skype), and Lydia Colon for the District Manager position. Two other candidates did not attend the interview. Each Board member asked the candidates numerous questions. The Board selected their top three candidates- Jody Storozuk, Michael Scott, and Lydia Colon. Keith Rittscher was asked to contact all three regarding salary and to report back to the Board at the next meeting of January 11th.

Keith Rittscher made a motion to set a maximum salary for the District Manager position of seventy thousand (\$70,000.00) including benefits. Joanne Gaughan seconded the motion. A vote was called, motion passed with members voting as follows: Rod Lindsay, Yes; Molly Stone, No; Marilyn Spall, No; Becky Earnest, Yes; Joanne Gaughan, Yes; Greg Clifford, No; and Keith Rittscher, Yes.

Public comments were made on various issues after all interviews were completed.

7. Adjournment:

There being no further business, a motion to adjourn was made by Greg Clifford and seconded by Joanne Gaughan. A vote was called, motion carried. The meeting adjourned at 3:15PM.


Joanne Gaughan, Secretary, Board of Trustee


Date