



**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 TRUSTEES

SPECIAL MEETING AGENDA

February 4, 2016 - 1:00 PM

Rebecca "Becky" Earnest
Chairman

Keith Rittscher
1st Vice-Chairman

Harald Albinus
2nd Vice-Chairman

Jc anne Gaughan
Secretary

Marion "Molly" Stone
Assistant Secretary

Cathleen "Cathi" Brennan
Treasurer

Marilyn Spall
Assistant Treasurer

Vacant
Trustee

Rodney "Rod" Lindsay
Trustee

Vacant
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 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"



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1. Meeting call to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements by Chairman
6. District Manager-Recruitment [DM recruitment, 12-28-15, Agenda Item# 10B]
Scheduled District Manager Position Second Interview

(A) Jody Storozuk (1:00-1:30PM)
7. **Holiday Park Employee Personnel Policy Manual**
Review - Personnel Policy Manual, [tabled from 4-10-15]
Attachment: Personnel Policy (previously distributed to the Board)
Action: Motion to Approve
Trustee Comment
Call for Vote
8. Adjournment