



**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 MINUTES

February 4, 2016 at 1:00PM

1. Meeting call to order

By: Rebecca "Becky" Earnest, Chairman at 1:01 PM

2. Invocation

By: Keith Rittscher, 1st Vice 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; Harald Albinus, 2nd Vice Chairman, all acknowledged their presence. Absent: Rodney "Rod" Lindsay, Trustee. Vacant: Trustee. Sharon Johnson, Administrative Assistant was present with Jessica Saeger recording.

5. Announcements by Chairman:

Becky Earnest, Chairman, reminded everyone about the open vacancy on the Board of Trustees and if anyone is interested to submit their letter of intent. She also cautioned everyone to wear light color clothing and to bring a flashlight while walking at night.

Becky reminded everyone to silence their cell phones.

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

The Board interviewed Jody Storozuk for the District Manager position. Each Board member asked Jody several questions during his second interview and advised they would contact him with their decision. The Board explained to him the next step would include a background check.

After the interview with Jody Storozuk, the Board discussed both candidates and decided to begin the next step in the hiring process.

Public comments were made giving information on background companies.

7. Holiday Park Employee Personnel Policy Manual:

The Board reviewed and discussed the second half of the employee manual. This exchange concludes any content changes in the entire manual. Any content or grammatical corrections will be updated at the office. After these corrections are finished the manual will be printed and distributed to each employee.




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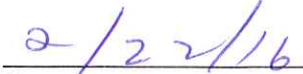
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8. Adjournment:

There being no further business, a motion to adjourn was made by Harald Albinus and seconded by Keith Rittscher. A vote was called, motion carried. The meeting adjourned at 3:45 PM.



Joanne Gaughan, Secretary, Board of Trustee



Date