



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 18, 2016 at 2:00PM

1. Meeting call to order

By: Rebecca "Becky" Earnest, Chairman at 2:04 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:

Prior to the meeting beginning, Joanne Gaughan, Secretary, thanked Allison Kelly for having the flags cleaned; they look beautiful.

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

Becky Earnest, Chairman, provided a simple statement on the background results. Becky stated all information disclosed was previously shared with the Board. The Board discussed each candidate and gave their consideration for the District Manager position. Overall, some board members felt we should wait until all information was received while other members felt the Board had enough information to form a motion.

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

Keith Rittscher made a motion to offer the position to Jody Storozuk with a strong overseeing of a probation period. Joanne Gaughan seconded the motion.

Bruce Crabb, 442 Neighborly Court, suggested the Board should move forward with the motion.

A vote was called to offer the position to Jody Storozuk. Motion passed with members voting as follows: Molly, No; Marilyn, Yes; Cathi, Yes; Becky, Yes; Keith, Yes; Joanne, Yes; Harald, No.

Marilyn Spall made a motion to offer Jody the job for forty-five thousand dollars and no cents (\$45,000.00) plus a benefit package to include: no travel or overtime pay, shared cost health insurance, five (5) sick days, nine (9) paid holidays, two (2) personal days, one (1) week of paid vacation given at six (6) months and one (1) additional week of paid vacation at the end of one (1) year, two (2) weeks of paid vacation from two(2) - five (5) years,



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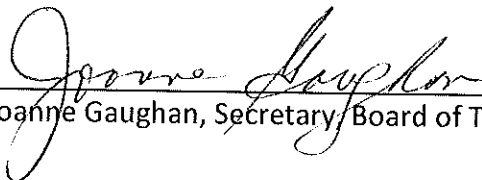
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and three (3) weeks paid vacation from six (6) - ten (10) years as well as paid educational courses that benefit the Park.

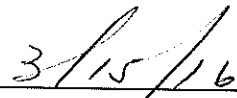
A five minute recess was called to contact Jody Storozuk and offer the position to him. When resumed, Becky Earnest stated we have a new District Manager; Jody accepted the offer to commence on March 1st, however, he will be here tomorrow to begin new hire paperwork.

8. Adjournment:

There being no further business to come before the Board, a motion to adjourn was made by Keith Rittscher and seconded by Marilyn Spall. A vote was called, motion carried. The meeting adjourned at 2:43 PM.



Joanne Gaughan, Secretary, Board of Trustee



Date