



**PORT MALABAR HOLIDAY PARK  
MOBILE HOME PARK RECREATION DISTRICT**

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

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**BOARD OF TRUSTEES**

**SPECIAL MEETING AGENDA**

March 15, 2018 – 7:00PM

Allison Kelly  
Chairman

Keith Rittscher  
1<sup>st</sup> Vice-Chairman

Bob Shortlidge  
2<sup>nd</sup> Vice-Chairman

Ellouise Raffo  
Secretary

Assistant Secretary

Kendra Bender  
Treasurer

Helen Ferguson  
Assistant Treasurer

Trustee

Barbara Whitneck  
Trustee

District Manager

Ryan Poliakoff  
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. Chairman Remarks
6. District Manager Interview- Kati Masi
  - Attachment: Kati Masi's resume
  - Action: Motion to Approve
  - Trustee Comments
  - Public Comments
  - Call for Vote
7. Salary and Benefits Package
  - Action: Motion to Approve
  - Trustee Comments
  - Public Comments
8. If Passed Chairman Will Present Salary/Benefits Package and Establish Start Date
9. Adjournment