



**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

REGULAR MEETING AGENDA

April 10, 2017 - 7:00 PM

William "Bud" Getz
Chairman

Allison Kelly
1st Vice-Chairman

Marilyn Spall
2nd Vice-Chairman

Secretary

Marion "Molly" Stone
Assistant Secretary

Cathleen "Cathi" Brennan
Treasurer

Kendra Bender
Assistant Treasurer

Keith Rittscher
Trustee

Rodney "Rod" Lindsay
Trustee

Mike Lawler
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. Approval of Meeting Minutes
 - Attachment: 3/27/17 minutes
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
7. Treasurer's Report
 - Attachment: Revenues & Expense Report: Budget
Performance, Balance Sheet and Loan Balances
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
8. Bid on 248 Holiday Park Blvd
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
9. Discussion on the 2017-02 Ballot
10. Explanation of ballot voting process
 - Attachment: Ballot process
11. Update on the Fine System
 - Attachment: Draft of fine system
12. Recommended District and ACC Rules and Regulation changes
 - Attachment: Recommended changes
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote



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- 13. District Manager Report**
Powerpoint presentation
- 14. Public comments**
- 15. Trustee comments**
- 16. Adjournment**