



**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**

**REGULAR MEETING AGENDA**

April 9, 2018 – 7:00PM

Keith Rittscher  
Chairman

Bob Shortlidge  
1<sup>st</sup> Vice-Chairman

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.

\*Silence ALL cellphones during public meetings

**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. **Employee Health Insurance Presentation by Diane Langford**
  - Action: Motion to Approve
  - Trustee Comment
  - Public Comment
  - Call for vote
6. **Letters of interest from Charlie Roderick & Steve Ambrose to be on the ACC**
  - Attachment: Letters of interest from Charlie Roderick and Steve Ambrose
  - Action: Motion to Approve
  - Trustee Comment
  - Public Comment
  - Call for vote
  - Swearing in of new members
7. **Letters of interest to be on the Board of Trustees from Joanne Gaughan & Bob Eldridge**
  - Attachment: Letters of interest from Joanne Gaughan and Bob Eldridge
  - Action: Motion to Approve
  - Trustee Comment
  - Public Comment
  - Call for vote
  - Swearing in of new members
8. **Filling Vacant Board Positions**
9. **Announcements by Chairman**
10. **Approval of 2/12/18 Regular Meeting Minutes & 2/29/18 Special Meeting Minutes**
  - Action: Motion to Approve
  - Trustee Comment
  - Public Comment
  - Call for vote
11. **Treasurer's Report and Rough Draft of the Budget**
  - Attachment: Revenues & Expense Report: Budget Performance, Balance Sheet and Loan Balances
  - Budget Rough Draft



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Action: Motion to Approve  
Trustee Comment  
Public Comment  
Call for vote

## 12. Trustee Reports

## 13. Old Business

### a. ACC Term Limits, suggested ACC Rule and Regulation Changes and Form Updates

Attachment: Proposed changes

Action: Motion to Approve

Trustee Comment

Public Comment

Call for vote

### b. Custodial and Gate Employee Raises

Action: Motion to Approve

Trustee Comment

Public Comment

Call for vote

## 14. New Business

### a. Discussion on possible pool table repairs

### b. HPPOA Addresses Concerns Regarding Residents Guests Participating in HPPOA Hosted Events

## 15. Public Comment

## 16. Trustee Comments

## 17. Adjournment