



**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**

May 14, 2018 – 7:00PM

Keith Rittscher  
Chairman

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

Ellouise Raffo  
2<sup>nd</sup> Vice-Chairman

Joanne Gaughan  
Secretary

Assistant Secretary

Kendra Bender  
Treasurer

Barbara Whitneck  
Assistant Treasurer

Helen Ferguson  
Trustee

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. Announcements by Chairman
  6. Approval of 4/23/18 Meeting Minutes
    - Action: Motion to Approve
    - Trustee Comment
    - Public Comment
  7. Treasurer's Report
    - Attachment: Revenues & Expense Report: Budget Performance, Balance Sheet and Loan Balances
    - Action: Motion to Approve
    - Trustee Comment
    - Public Comment
  8. Trustee Reports
  9. Old Business
    - a. Discussion on new Helms Aluminum Quote for Bocce Court
      - Action: Motion to Approve
      - Trustee Comment
      - Public Comment
  10. New Business
    - a. Discussion on ACC Meetings and Applications
    - b. Discussion on purchase of new Trustee Shirts
      - Action: Motion to Approve
      - Trustee Comment
      - Public Comment
    - c. Discussion on 5 Year Wish List
  11. Public Comment
  12. Trustee Comments
  13. Adjournment
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