



**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  
May 31, 2017 – 10:00 AM**

William “Bud” Getz  
Chairman

Allison Kelly  
1<sup>st</sup> Vice-Chairman

Marilyn Spall  
2<sup>nd</sup> 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. **Trustee Job Performance Review**
  - Attachment: Written notice of Trustee job performance
  - Action: Motion to Approve
  - Trustee Comment
  - Call for vote
6. Adjournment