



# 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

June 12, 2017 - 7:00 PM

William "Bud" Getz  
Chairman

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

Marilyn Spall  
2<sup>nd</sup> Vice-Chairman

Secretary

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: 5/22/17 and 5/31/17 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. District Manager Report
  - PowerPoint Presentation
  
9. Discussion on Fine Fee Schedule
  - Limit of 30 minutes on this topic
  
10. Approval of Purchaser and Non-Owner Application Forms
  - Action: Motion to Approve
  - Trustee Comment
  - Public Comment
  - Call for vote
  
11. Letter of interest for the ACC Board
  - Attachment: Letter of interest from Bill Perron
  - Action: Motion to Approve
  - Trustee Comment
  - Public Comment
  - Call for vote
  - Swearing in of ACC applicant
  
12. Public comments
13. Trustee comments
14. Adjournment

WILLIAM PERRON  
312 HOLIDAY PARK BLVD  
JUNE 7, 2017

APPLICATION FOR HOLIDAY PARK ACC  
AS AN ALTERNATE

HAVING SERVED ON THE ACC COMMITTEE  
FOR FOUR YEARS AS A FULL-TIME  
REGULAR MEMBER, I WOULD LIKE  
TO VOLUNTEER TO BE AN ALTERNATE  
MEMBER OF THE ACC COMMITTEE.

AS A YEAR ROUND RESIDENT, I CAN  
BE AVAILABLE TO CONDUCT ACC BUSINESS  
WHEN REGULAR MEMBERS ARE NOT ABLE  
TO ATTEND SCHEDULED MEETINGS.

IF APPROVED, I THANK YOU FOR THE  
OPPORTUNITY TO SERVE OUR COMMUNITY.

SINCERELY

William Perron

RECEIVED  
JUN 07 2017  
BY: TO