



PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Boulevard NE
Palm Bay, Florida 32907-2196

BOARD OF TRUSTEES

SPECIAL MEETING – Deed Restriction

December 9, 2014

1. Call to order

By: Joanne Gaughan, Chairman, at 11:01 AM.

2. Pledge of Allegiance

Led By: Joanne Gaughan

3. Roll Call

By: Marion “Molly” Stone, Secretary; Joanne Gaughan, Chairman; Rebecca “Becky” Earnest, 1st Vice Chairman; Harald Albinus, 2nd Vice Chairman; Marion “Molly” Stone, Secretary; Allison Kelly, Assistant Secretary Philias “Phil” Matton, Treasurer; Rodney “Rod” Lindsay, Trustee; Daniel “Dan” O’Connell, Trustee All acknowledged their presence, Marilyn Spall, Assistant Treasurer; was absent. Cheryl Ennis, District Manager was present with Sharon Johnson recording.

4. Announcements by Chairman

Joanne Gaughan said that the Board would continue from where they left off.

5. Discussion of Deed Restrictions, Rules & Regulations, and Policy

The Board and residents continued with the Pool Rules & Regulations going through the existing and clarifying. Flotation devices for children were discussed. It was decided that only arm wings, coast guard, or UL approved safety devices for children would be allowed and “swim diapers” would be required. Food and Beverages on the pool deck were also discussed. The Health Department has rules about food which is not allowed on the pool deck. No alcohol is allowed and no beverage on the wet deck is allowed.

The Board discussed golf carts and the age limit for cart drivers in the Park. The age was changed to 18. For safety of all, also added were lights on personal mobility vehicle for those used after dark.

Additionally, the policy on the size of shed/utility room allowed in the Park was reviewed. There exists a policy for minimum size but there is no maximum size. It was also suggested that the Board review the policy requiring all sheds or utility rooms be attached to the mobile because of the additional burden it puts on mowing.

6. Trustee Comment

No additional comments

7. Public Comment

No additional comments

8. Adjournment

Becky Earnest made "a motion to adjourn." Allison Kelly seconded the motion. A vote was called. Motion carried. The meeting was adjourned at 12:17 PM.

Rebecca Earnest
Rebecca Earnest – 1st Vice Chairman
Board of Trustees

12-23-14
Date