



**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240

BOARD OF TRUSTEES

WORKSHOP MEETING AGENDA

August 27, 2018 – 7:00PM

Keith Rittscher
Chairman

Bob Shortlidge
1st Vice-Chairman

Ellouise Raffo
2nd Vice-Chairman

Joanne Gaughan
Secretary

Assistant Secretary

Kendra Bender
Treasurer

Barbara Whitneck
Assistant Treasurer

Helen Ferguson
Trustee

Jack Emerich
Trustee

Sheree Morris
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 called to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Announcements by Chairman
6. Approval of 6/25/18, 7/10/18 and 7/30/18 Meeting Minutes
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
7. Manager's Report
8. Trustee Reports
9. Old Business
 - a. Sidewalk Bids
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
 - b. Discussion on voting Allison Kelly on the Board and Term Limits
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
10. New Business
 - a. Discussion on a business phone for the District Manager
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
 - b. Discussion on replacing the Rec Center parking lot lights with LED
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote



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c. Discussion on using Space Coast AV Consultants to finish and complete security cameras

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

11. Public Comment

12. Trustee Comments

13. Adjournment