



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

July 22, 2019 – 7:00PM

Jack Emerich
Chairperson

Ellouise Raffo
1st Vice-Chairman

Michael Ham
Trustee

Joanne Gaughan
Secretary

Gaston Pelletier
Assistant Secretary

Keith Rittscher
Treasurer

Barbara Whitneck
Assistant Treasurer

Paul Diamond
Trustee

Joe Prisco
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.



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“A community intended and operated for persons 55 and older”

1. Meeting Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Chairman Announcements
6. Approval of the Meeting Minutes for 06/24/2019 and 07/09/2019

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

7. District Manager's Report
8. Old Business
 - A.) The accident agreement is in limbo. Rene Morlan did not sign the release and settlement document.
 - B.) Homeowner/Rental application revisions on hold.
9. New Business
 - A.) Method of contacting custodial staff other than by telephone.
 - B.) Job Description of the District Manager. Review Gaston Pelletier's proposal and define what aspect of Property Manager fits the District Manager's role at Holiday Park.
 - C.) Trustee Reports
 - D.) Discussion and vote to approve a new attorney for Holiday Park



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10. Public Comments
11. Trustee Comments
12. Adjournment