



# 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

November 11, 2019 – 7:00PM

Jack Emerich  
Chairperson

Ellouise Raffo  
1<sup>st</sup> Vice-Chairman

Michael Ham  
Trustee

Joanne Gaughan  
Secretary

Gaston Pelletier  
Assistant Secretary

Keith Rittscher  
Treasurer

Barbara Whitneck  
Assistant Treasurer

Trustee

Joe Prisco  
Trustee

Sheree Morris  
District Manager

Karl Bohne  
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 Call to Order**

**2. Moment of Silence**

**3. Pledge of Allegiance**

**4. Roll Call**

**5. Chairman Announcements**

**A.) Cancel December 23, 2019 Trustee Meeting**

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

**B.) Guest Speaker Karl Bohne**

Fine System Discussion

**6. Approval of the Meeting Minutes for 10/28/2019**

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

**7. Treasurer's Report**

**8. District Manager's Report**

**9. Old Business**

**A.) Billiard Furniture**

**10. New Business**

**11. Public Comments**

**12. Trustee Comments**

**13. Adjournment**