



**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

REORGANIZATIONAL MEETING MINUTES

January 07, 2020 – 11:00AM

Terry Steimer
Chairman

Joe Prisco
1st Vice-Chairman

Jack Emerich
2nd Vice-Chairman

Joanne Gaughan
Secretary

Gaston Pelletier
Assistant Secretary

Keith Rittscher
Treasurer

Barbara Whitneck
Assistant Treasurer

Michael Ham
Trustee

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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The Port Malabar Holiday Park Mobile Home Park Recreation District's Reorganizational Meeting of January 7, 2020 was called to order by Chairman, Jack Emerich, at 11:02 p.m. Keith Rittscher gave the Invocation and led in the Pledge of Allegiance.

Roll Call: Present were Jack Emerich, Michael Ham, Joanne Gaughan, Keith Rittscher, Gaston Pelletier, Joe Prisco and Barbara Whitneck. Absent was Terry Steimer. Also present was District Manager, Sheree Morris.

Oath of Office: Trustee Michael Ham swore in the following Trustees for a two year term of office: Jack Emerich, Keith Rittscher, Joanne Gaughan, Gaston Pelletier and Barbara Whitneck.

Jack Emerich called for a motion to nominate Chairman of the Board. Joanne Gaughan nominated Jack Emerich, who declined the nomination. Michael Ham then nominated Terry Steimer as Chairman, second by Barbara Whitneck. A letter from Terry Steimer was read into the record. There being no further nominees a vote was taken. In favor of the motion was Michael Ham, Barbara Whitneck, Keith Rittscher, and Jack Emerich. Opposed were Joanne Gaughan, Joe Prisco and Gaston Pelletier. Motion carried. Jack Emerich retained the gavel since Terry Steimer, Chairman elect, was not present.



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Nomination for 1st Vice Chair: Joanne Gaughan nominated Jack Emerich who declined the nomination. Keith Rittscher nominated Joe Prisco, second by Michael Ham. Motion carried.

Nomination for 2nd Vice Chair: Keith Rittscher nominated Jack Emerich, second by Joanne Gaughan. Motion carried.

Nomination for Secretary: Barbara Whitneck nominated Joanne Gaughan, second by Keith Rittscher. Motion carried.

Nomination for Ass't. Secretary: Joanne Gaughan nominated Gaston Pelletier, second by Keith Rittscher. Motion carried.

Nomination for Treasurer: Joanne Gaughan nominated Keith Rittscher as Treasurer, second by Gaston Pelletier. Motion carried.

Nomination for Ass't Treasurer: Keith Rittscher nominated Barbara Whitneck, second by Jack Emerich. Motion carried.

A motion to adjourn was made by Keith Rittscher, second by Joanne Gaughan and the meeting ended at 11:17 a.m.

Joanne Gaughan- Secretary
Board of Trustees

Date