



# 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

### WORKSHOP MEETING AGENDA

January 27, 2020 – 7:00PM

Terry Steimer  
Chairperson

Joe Prisco  
1<sup>st</sup> Vice-Chairman

Jack Emerich  
2<sup>nd</sup> 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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January 27, 2020



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**1. Meeting Call to Order**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Roll Call**

**5. Chairman Announcements**

**6. Approval of the Meeting Minutes for 12/09/2019**

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

**7. Approval of the Meeting Minutes for 01/07/2020**

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

**8. Approval of the Meeting Minutes for 01/15/2020**

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

**9. District Manager's Report**

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



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**10. Workshop Items**

**A.) Deed Restriction Debate**

**11. Public Comments**

**12. Trustee Comments**

**13. Adjournment**