



**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

**REGULAR MEETING AGENDA
November 13, 2017 - 7:00 PM**

William "Bud" Getz
Chairman

Allison Kelly
1st Vice-Chairman

Marilyn Spall
2nd Vice-Chairman

Secretary

Assistant Secretary

Kendra Bender
Treasurer

Assistant Treasurer

Keith Rittscher
Trustee

Rodney "Rod" Lindsay
Trustee

District Manager

Karl Bohne, Jr.
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.

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. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Kevin Burke Web Design presentation
6. Announcements by Chairman
7. Approval of meeting minutes
 - Attachment: 10/23/17 Minutes
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
8. Treasurer's Report
 - Attachment: Revenues & Expense Report: Budget
Performance, Balance Sheet and Loan Balances
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
9. Discussion on Drones in the Park
 - Attachment: Memo from Chairman of the Board
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote
10. Applicants to the Board of Trustees
 - Attachment: Letter of interest from Bob Shortlidge; Letter of interest from Bette Snyder
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote



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11. **Discussion on gas powered golf carts**
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote

12. **Discussion on changing Board of Trustee Meeting start time to 6 PM**
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote

13. **Discussion on 3-way Stop at Holiday Park Blvd and Blossom**
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote

14. **Public comments**

15. **Trustee comments**

16. **Adjournment**