



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: REORGANIZATION MEETING MINUTES

January 5, 2016 at 7:00PM

1. Meeting Call to Order

By: Rebecca "Becky" Earnest, 1st Vice Chairman

2. Invocation

By: Rebecca "Becky" Earnest, 1st Vice Chairman

3. Pledge of Allegiance

By: Rebecca "Becky" Earnest, 1st Vice Chairman

4. Roll Call

By Joanne Gaughan, Secretary: Joanne Gaughan, Secretary; Marilyn Spall, Treasurer; Rebecca "Becky" Earnest, 1st Vice Chairman; Marion "Molly" Stone, Assistant Secretary; Rodney "Rod" Lindsay, Trustee; Cathleen "Cathi" Brennan, Assistant Treasurer; Gregory "Greg" Clifford, Trustee, Harald Albinus, 2nd Vice Chairman, all acknowledged their presence. Absent: Harald Albinus, 2nd Vice Chairman. Vacant: Chairman. Sharon Johnson, Administrative Assistant was present with Jessica Saeger recording.

5. Oaths of Office – Trustees (Term expiring January 2, 2018):

The following Board members were elected to office and were administered the Oath of Office.

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| (A) | District 1 | Marion "Molly" Stone | [Unopposed, and was therefore elected] |
| (B) | District 3 | Marilyn Spall | [Unopposed, and was therefore elected] |
| (C) | District 5 | Joanne Gaughan | [Unopposed, and was therefore elected] |
| (D) | District 9 | Rebecca "Becky" Earnest | [Unopposed, and was therefore elected] |

6. Appointment to fill Vacant Trustee Position(s):

The Board of Trustees had two vacant positions for District 7 and District 8. Becky Earnest announced that the Board received two letter of intents from Rodney Lindsay and Keith Rittscher. Becky asked for a nomination to fill the vacant position for District 7.

Molly Stone made a motion to accept Rodney Lindsay's letter of intent. Marilyn Spall seconded the motion. A vote was called, motion passed.

Becky asked for a nomination to fill the vacant position for District 8.

Joanne Gaughan made a motion to accept Keith Rittscher's letter of intent. Marilyn Spall seconded the motion. A vote was called, motion passed.

The District Clerk administered the Oath of Office to Rodney Lindsay and Keith Rittscher who then took their position at the dais.



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7. Election of Officers:

Becky Earnest asked for nominations for Chairman.

Joanne Gaughan made a motion to nominate Becky Earnest for Chairman. Molly Stone seconded the motion.

Marilyn Spall made a motion to nominate Keith Rittscher and he declined.

A vote was called to nominate Becky Earnest as Chairman, motion passed.

The gavel was officially received by Becky Earnest, Chairman who continued with the remainder of the nominations.

- A) 1st Vice-Chairman- *Joanne Gaughan made a motion to nominate Keith Rittscher for 1st Vice Chairman. Rod Lindsay seconded the motion. With no other nominations, a vote was called and motion passed.*
- B) 2nd Vice-Chairman- *Marilyn Spall made a motion to nominate Harald Albinus for 2nd Vice Chairman. Cathi Brennan seconded the motion. With no other nominations, a vote was called and motion passed.*
- C) Secretary- *Rod Lindsay made a motion to nominate Joanne Gaughan for Secretary. Greg Clifford seconded the motion. With no other nominations, a vote was called and motion passed.*
- D) Assistant Secretary- *Joanne Gaughan made a motion to nominate Molly Stone for Assistant Secretary. Rod Lindsay seconded the motion. With no other nominations, a vote was called and motion passed.*
- E) Treasurer- *Marilyn Spall made a motion to nominate Cathi Brennan for Treasurer. Greg Clifford seconded the motion. With no other nominations, a vote was called and motion passed.*
- F) Assistant Treasurer- *Molly Stone made a motion to nominate Marilyn Spall for Assistant Treasurer. Joanne Gaughan seconded the motion. With no other nominations, a vote was called and motion passed.*




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8. Adjournment:

There being no further business, a motion to adjourn was made by Keith Rittscher and seconded by Rodney Lindsay. A vote was called, motion carried. The meeting adjourned at 7:15 PM.



Joanne Gaughan, Secretary, Board of Trustee



Date