



**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: SPECIAL MEETING

January 21, 2016 at 2:00PM

1. Meeting call to order

By: Rebecca "Becky" Earnest, Chairman at 2:02 PM

2. Invocation

By: Rebecca "Becky" Earnest, Chairman

3. Pledge of Allegiance

By: Rebecca "Becky" Earnest, Chairman

4. Roll Call

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

5. Announcements by Chairman:

Becky Earnest stated that Jody Storozuk suffered a death in his family. We will reschedule his second interview for Thursday, February 4th at 2:00PM.

6. District Manager-Recruitment [DM recruitment, 12-28-15, Agenda Item# 10B]:

The Board interviewed Lydia Colon for the District Manager position. Each Board member asked Lydia several questions during her second interview and advised they would contact her with their decision.

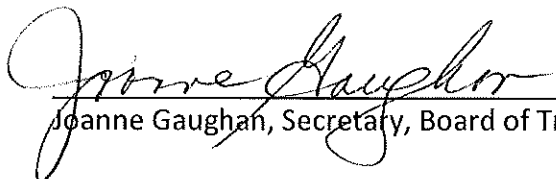
7. Holiday Park Employee Personnel Policy Manual:

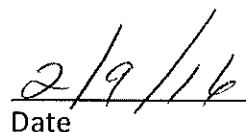
The Board reviewed and discussed the first portion of the employee manual.

Keith Rittscher made a motion for a special meeting to continue the other half of the manual on February 4, 2016 at 2:00PM. Harald Albinus seconded the motion. A vote was called, motion carried.

8. Adjournment:

There being no further business, a motion to adjourn was made by Keith Rittscher and seconded by Harald Albinus. A vote was called, motion carried. The meeting adjourned at 4:00 PM.


Joanne Gaughan, Secretary, Board of Trustee


Date