



**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 AGENDA

March 29, 2018 – 2:00PM

Allison Kelly
Chairman

Keith Rittscher
1st Vice-Chairman

Bob Shortlidge
2nd Vice-Chairman

Ellouise Raffo
Secretary

Assistant Secretary

Kendra Bender
Treasurer

Helen Ferguson
Assistant Treasurer

Trustee

Barbara Whitneck
Trustee

District Manager

Ryan Poliakoff
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. Allison Kelly's Resignation
6. Discussion on Hiring a New District Manager
 - Trustee discussion on the best approach to hiring a District Manager:
 - Action:
 - Trustee Comment:
 - Public Comment:
 - Call for vote;
7. Discussion on what will be done during interim
 - Kate Masi will make a presentation on options and consultant services
 - Attachment: Elaine Wilde's letter
 - Action:
 - Trustee Comment:
 - Public Comment:
 - Call for vote;
8. Public Comment
9. Trustee Comments
10. Adjournment