



PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Boulevard NE
Palm Bay, Florida 32907-2196

BOARD OF TRUSTEE – ORGANIZATIONAL MEETING
January 7, 2014 -7:00 PM

1. Call to order

By: Joanne Gaughan, Chairman, at 7:10 P.M.

2. Invocation

By: Becky Earnest

3. Pledge of Allegiance

Led by: Joanne Gaughan, Chairman

4. Roll Call

By: Marion “Molly” Stone, Secretary; Joanne Gaughan, Chairman; Rebecca “Becky” Earnest, 1st Vice Chairman; Philius “Phil” Matton, 2nd Vice Chairman; Marion “Molly” Stone, Secretary; Allison Kelly, Assistant Secretary, and Harald Albinus, Trustee; all acknowledged their presence. Richard Kissinger, Treasurer, Rodney “Rod” Lindsay, Trustee, and Donald Wink, Assistant Treasurer were absent. Cheryl Ennis, District Manager was present with Sharon Johnson recording.

5. Announcements by Chairman

Joanne Gaughan

6. Oaths of Office – Trustees (Term expiring January 5, 2016)

The following Board members were elected to office and were administered the oath of office:

Group 1 Marion Stone [Unopposed, and was therefore elected]

Group 5 Joanne Gaughan [Unopposed, and was therefore elected]

Group 9 Rebecca Earnest [Unopposed, and was therefore elected]

(Rod Lindsay also ran unopposed for group 7 and will be administered the oath of office on January 13, 2014.)

At this time, the gavel was passed to the Second Vice-Chairman, Phil Matton, who conducted the meeting until the Election of Officer of Chairman was completed.

7. Appointment to fill Vacant Trustee Position(s)

With one vacant position for Group 3, Phil Matton announced that the Board had received a letter of interest from Marilyn Spall and asked for nomination to fill the vacant position.

Becky Earnest made a motion to “nominate Marilyn Spall to the Trustee position”. Allison Kelly seconded the motion. With no other nominations, the nominations were closed. A motion was made by Joanne Gaughan “to appoint Marilyn Spall to the District 3 position as Trustee”. Allison Kelly seconded the motion. A vote was called. Motion carried.

The Oath of Office was administered to Marilyn Spall who then took her position at the dais.

8. Election of Officers

Phil Matton asked for a nomination for the office of Chairman. A motion was made by Becky Earnest “to nominate Joanne Gaughan to the office of Chairman”. Harald Albinus seconded the nomination. With no other nominations, a vote was called. Motion carried. The gavel was then passed to Joanne Gaughan, Chairman, who continued with the remainder of the nominations as follows.

A) 1st Vice-Chairman Harald Albinus nominated Beck Earnest. Phil Matton seconded the nominations. Becky Earnest accepted the nomination. A vote was called. Nomination passed.

B) 2nd Vice-Chairman: Becky Earnest nominated Harald Albinus. Phil Matton seconded the nomination. Harald Albinus accepted the nomination. A vote was called. Nomination passed.

C) Secretary: Allison Kelly nominated Molly Stone. Harald Albinus seconded the nomination. Molly Stone accepted the nomination. A vote was called. Nomination passed.

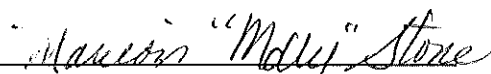
D) Assistant Secretary: Becky Earnest nominated Allison Kelly. Harald Albinus seconded the nomination. Allison Kelly accepted the nomination. A vote was called. Nomination passed.

E) Treasurer: Becky Earnest nominated Phil Matton. Harald Albinus seconded the nomination. Phil Matton accepted the nomination. A vote was called. Nomination passed.

F) Assistant Treasurer: Becky Earnest nominated Marilyn Spall. Harald Albinus seconded the nomination. Marilyn Spall accepted the nomination. A vote was called. Nomination passed.

9. Adjournment:

Becky Earnest made a “motion to adjourn the meeting”. Allison Kelly seconded the motion. A vote was called. The meeting was adjourned at 7:17.


Marion Stone - Secretary
Board of Trustees

1-14-14
Date