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

September 15, 2016 – 10:00 AM

William E. "Bud" Getz, Jr. Chairman

Keith Rittscher 1st Vice Chairman

Marion "Molly" Stone

Secretary

Cathleen "Cathi" Brennan

Treasurer

Philias "Phil" Matton

Trustee

Gerald "Russ" Livermore

2nd Vice Chairman

Allison Kelly

Assistant Secretary

Marilyn Spall

Assistant Treasurer

Rodney "Rod" Lindsay

Trustee

Jody Storozuk District Manager

Karl Bohne, Jr. District's Attorney

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 INLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.

"A community intended and operated for persons 55 and older"

Fax: 321-724-8166

holidaypark@holidayparkfl.com

^{*} 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.

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- 1. Meeting call to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Announcements by Chairman
- 6. Review of District Manager's Job Performance

Report by the Treasurer: Action: Discussion by Trustees regarding Job Performance Public Comments: Call for Vote:

&. Adjournment

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