

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

WORKSHOP MEETING AGENDA

September 24, 2018 – 7:00PM

Keith Rittscher Chairman

Bob Shortlidge 1st Vice-Chairman Ellouise Raffo 2nd Vice-Chairman

Joanne Gaughan

Secretary

Assistant Secretary

Kendra Bender Treasurer Barbara Whitneck Assistant Treasurer

Helen Ferguson

Trustee

Jack Emerich

Trustee

Sheree Morris District Manager Ryan Poliakoff 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 INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.

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

Workshop Meeting September 24, 2018

^{*} 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.

^{*}Silence ALL cellphones during public meetings



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- 1. Meeting called to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Announcements by Chairman
- 6. Approval of the 9/10/18 Regular Meeting Minutes

Action: Motion to Approve

Trustee Comment Public Comment Call for vote

- 7. Treasurer's Report
- 8. District Manager Report

Action: Motion to Approve

Trustee Comment Public Comment Call for vote

- 9. Old Business
- 10. New Business
- 11. Trustee Reports
- 12. Public Comment
- 13. Trustee Comments
- 14. Adjournment

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