



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

November 26, 2018 – 7:00PM

Keith Rittscher
Chairman

Bob Shortlidge
1st Vice-Chairman

Ellouise Raffo
2nd Vice-Chairman

Joanne Gaughan
Secretary

Allison Kelly
Trustee

Kendra Bender
Treasurer

Barbara Whitneck
Assistant Treasurer

Helen Ferguson
Trustee

Jack Emerich
Trustee

Sheree Morris
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.

*Silence ALL cellphones during public meetings

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. Chairman Announcements**

- 6. Approval of the Minutes 11/02/2018 and 11/12/2018 meeting minutes**
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote

- 7. Treasurer's Report**
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote

- 8. Appointing and swearing in of Alternate ACC Board Member Terry L. Steimer**
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote

- 9. District Manager Report**
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote

- 10. Dedicated IT" presentation on IT office upgrades**
 - Action: Motion to Approve
 - Trustee Comment
 - Public Comment
 - Call for vote

- 11. Trustee Reports:**
 - Bob Shortlidge Presentation of New Storage Compound



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12. Old Business

13. New Business

Revision of storage compound rules, regulations and application. Sheree Morris, Jean Beach.

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

Modify Admin Ass't. job description regarding attending the Board of Trustees regular meeting.

Action: Motion to Approve
Trustee Comment
Public Comment
Call for vote

Reschedule December 24, 2018 Trustee Meeting

14. Public Comment

15. Trustee Comments

16. Adjournment