



# PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE  
Palm Bay, Florida 32907-2196  
Office: 321-724-2240

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## BOARD OF TRUSTEES

### REGULAR MEETING AGENDA

December 10, 2018 – 7:00PM

Keith Rittscher  
Chairman

Bob Shortlidge  
1<sup>st</sup> Vice-Chairman

Ellouise Raffo  
2<sup>nd</sup> 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, 11/12/2018 and 11/26/2018 meeting minutes**
  - Action: Motion to Approve
  - Trustee Comment
  - Public Comment
  - Call for vote
  
7. **Treasurer's Report:**
  - No new report
  
8. **Trustee Reports:**
  - Bob Shortlidge Discussion of New Storage Compound
    - Action: Motion to Approve
    - Trustee Comment
    - Public Comment
    - Call for vote
  
  - Allison Kelly Discussion on asphalt repair
    - Action: Motion to Approve
    - Trustee Comment
    - Public Comment
    - Call for vote



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**9. Old Business**

206 Holiday Park Blvd – Update and Progress report on eviction

Changeover library room to card room

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

“IT” Office upgrades fine tuning

Bridges- waiting for 1 more quote

Upgrade club house doors

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

**10. New Business**

**11. Public Comment**

**12. Trustee Comments**

**13. Adjournment**