



**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

REORGANIZATIONAL MEETING MINUTES

January 08, 2019 – 11:00AM

Allison Kelly
Chairman

Bob Shortlidge
1st Vice-Chairman

Jack Emerich
2nd Vice-Chairman

Joanne Gaughan
Secretary

Ellouise Raffo
Assistant Secretary

Keith Rittscher
Treasurer

Barbara Whitneck
Assistant Treasurer

Helen Ferguson
Trustee

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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The January 8, 2019 Reorganization Meeting of the Port Malabar Holiday Park Mobile Home Park Recreation District was called to order by Chairman, Keith Rittscher, at 11 a.m. Present were Trustees Keith Rittscher, Bob Shortlidge, Ellouise Raffo, Joanne Gaughan, Jack Emerich, Barbara Whitneck, Allison Kelly and Helen Ferguson. Also present was District Manager, Sheree Morris. Absent was Kendra Bender whose term of office expired January 8, 2019 and whose seat for District 2 is unfilled.

The Secretary then swore in trustees for Districts 4, 6 and 8; namely, Helen Ferguson, Bob Shortlidge and Keith Rittscher. Their term of office expires January 5, 2021.

The Chairman then called for nominations for the position of Chairman. Bob Shortlidge nominated Allison Kelly, second by Ellouise Raffo. Joanne Gaughan nominated Keith Rittscher, second by Barbara Whitneck. Chairman called for a vote: In favor of Allison Kelly for Chairman; Helen Ferguson, Bob Shortlidge, Ellouise Raffo and Allison Kelly. In favor of Keith Rittscher for Chairman; Jack Emerich, Joanne Gaughan, Barbara Whitneck and Keith Rittscher. There being no majority the Chairman called for a second vote; same results. He called for a third vote; same results. Upon the fourth vote the count was in favor of Allison Kelly as Chairman; in favor were trustees Helen Ferguson, Bob Shortlidge, Ellouise Raffo, Allison Kelly and Barbara Whitneck. Keith Rittscher then passed the gavel to Allison Kelly, Chairman.

Nominations for 1st Vice Chairman: Helen Ferguson nominated Bob Shortlidge, second by Allison Kelly. Joanne Gaughan nominated Keith Rittscher, second by Jack Emerich. A vote was called for; in favor of Bob Shortlidge were Allison Kelly, Bob Shortlidge and Helen Ferguson. In favor of Keith Rittscher were Joanne Gaughan, Keith Rittscher, Jack Emerich, Barbara Whitneck and Ellouise Raffo. Keith Rittscher nominated as 1st Vice Chair.

Nomination for 2nd Vice Chairman: Keith Rittscher nominated Jack Emerich, second by Joanne Gaughan; Bob Shortlidge nominated Helen Ferguson who declined. There being no other nominations, Jack Emerich accepted the position of 2nd Vice Chair.

Nomination for Secretary: Barbara Whitneck nominated Joanne Gaughan as Secretary, Ellouise Raffo second. There being no other nominations Joanne Gaughan accepted the nomination.

Ass't Secretary: Keith Rittscher nominated Bob Shortlidge who declined. Jack Emerich nominated Ellouise Raffo, second by Helen Ferguson. There being no other nominations, Ellouise Raffo accepted the nomination as Ass't Secretary.

Treasurer: Keith Rittscher nominated Bob Shortlidge who declined; Keith Rittscher nominated Barbara Whitneck, who declined as did Helen Ferguson. Keith Rittscher then declined the position of 1st Vice Chairman and accepted the nomination from Barbara Whitneck, second by Bob Shortlidge, as Treasurer.



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A nomination for a new 1st Vice Chairman was called for. Bob Shortlidge was nominated by Helen Ferguson, second by Allison Kelly. Keith Rittscher nominated Barbara Whitneck, second by Joanne Gaughan. In favor of Bob Shortlidge were Helen Ferguson, Allison Kelly, Bob Shortlidge, Ellouise Raffo and Barbara Whitneck; in favor of Barbara Whitneck were Jack Emerich, Keith Rittscher and Joanne Gaughan. Bob Shortlidge nominated as 1st Vice Chair.

Ass't. Treasurer: Keith Rittscher nominated Barbara Whitneck, second by Joanne Gaughan. There being no other nominations, Barbara Whitneck accepted the position of Ass't. Treasurer.

Chairman Allison Kelly called for a motion to adjourn the meeting. Bob Shortlidge made a motion to adjourn, second by Keith Rittscher and the meeting adjourned at 11:20 p.m.



Joanne Gaughan- Secretary
Board of Trustees

1-15-19
Date