



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

REGULAR MEETING AGENDA

January 14, 2019 – 7:00PM

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"

January 14, 2019



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1. Meeting Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Final Audit Presentation
6. Chairman Announcements
7. Approval of the Minutes 12/10/2018 and 01/08/2019 meeting minutes

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

8. Old Business :

a.) Asphalt Repair

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

b.) Compound Storage

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

c.) Owner in good standing

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



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- 9. Public Comment**
- 10. Trustee Comments**
- 11. Adjournment**