



**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**

April 8, 2019 – 7:00PM

Jack Emerich  
Chairperson

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

Joanne Gaughan  
Secretary

Keith Rittscher  
Treasurer

Trustee

Sheree Morris  
District Manager

2<sup>nd</sup> Vice-Chairman

Ellouise Raffo  
Assistant Secretary

Barbara Whitneck  
Assistant Treasurer

Trustee

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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April 8, 2019



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**1. Meeting Call to Order**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Roll Call**

**5. Chairman Announcements**

a.) Numbers on mailboxes and homes

b.) Form a committee of volunteers to evaluate green space  
golf cart access with minimum of 3 members.

**6. Approval of the Meeting Minutes for 03/25/2019**

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

**7. District Manager's Report**

**8. Appointment of 1<sup>st</sup> Vice Chair – Elloiuise Raffo**

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



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**9. New Business**

**a.) Approval of "Revised" In Case of Emergency Form**

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

**10. Old Business**

**A.) Projects**

- 1.) Gazebo (HPPOA Approved)                    \$3,000.00 (HPPOA to Fund \$3000.00)**
- 2.) Americana Gate repair                        \$500.00 (Insurance Deductible)**
- 3.) Bocci court**  
**Rod Lindsay Presentation of Bocci Court Bids**
- 4.) Completion of floor moulding in rec area/lobby**  
**(Please see samples)**

**11. Public Comments**

**12. Trustee Comments**

**13. Adjournment**