



# 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

### WORKSHOP MEETING AGENDA

May 28, 2019 – 7:00PM

Jack Emerich  
Chairperson

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

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

Joanne Gaughan  
Secretary

Paul Diamond  
Trustee

Keith Rittscher  
Treasurer

Barbara Whitneck  
Assistant Treasurer

Gaston Pelletier  
Assistant Secretary

Joe Prisco  
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**

a.) Trustee Vacancy

b.) 5 positions to be elected in the fall

c.) Amendment to the April 8, 2019 meeting minutes to reflect the following:

“The Chairman introduced 2 new Trustee Applicants Joe Prisco and Gaston Pelletier, for the vacant board positions.”

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

d.) District Manager to work one day per week evenings to check the park conditions later in the day.

**6. Approval of the Meeting Minutes for 05/13/2019**

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

**7. District Manager’s Report**



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## 8. Workshop Items

- a.) Green space committee
- b.) Billiards Room
- c.) Feral cats
- d.) Research new auditing firm.
- e.) Planning agenda items for summer meetings.
  - 1.) District Managers job description / qualifications and duties
  - 2.) Does the District pay off loans?
  - 3.) Do we set up accounts for infrastructure of the park?

## 9. Public Comments

## 10. Trustee Comments

## 14. Adjournment