



# 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

June 10, 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.) Agenda items for July and August Board Meetings
  - B.) Application for open Trustee Position – Bud Getz
6. Approval of the Meeting Minutes for 05/28/2019
  - Action: Motion to Approve
  - Trustee Comment
  - Public Comment
  - Call for vote
7. Treasurer's Report
8. District Manager's Report
9. Old Business
10. New Business
  - A.) District Manager's medical absence
  - B.) Employee 90-day evaluation, annual pay increases in October of each year. Annual evaluation in September.
11. Public Comments
12. Trustee Comments
13. Adjournment