



**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

SPECIAL MEETING MINUTES

July 09, 2019 – 2:00PM

Jack Emerich
Chairperson

Ellouise Raffo
1st Vice-Chairman

Michael Ham
Trustee

Joanne Gaughan
Secretary

Barbara Whitneck
Assistant Treasurer

Keith Rittscher
Treasurer

Paul Diamond
Trustee

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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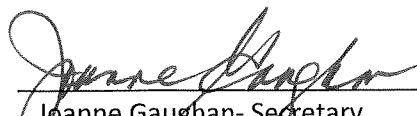
A Special Meeting of the Port Malabar Holiday Park Mobile Home Park Recreation District was called to order on July 9, 2019 at 2 p.m. by Chairman, Jack Emerich. Present were Trustees Jack Emerich, Ellouise Raffo, Joanne Gaughan, Gaston Pelletier, Keith Rittscher, Barbara Whitneck, Joe Prisco and Paul Diamond. Absent was Trustee Mike Ham and District Manager Sheree Morris.

The Chairman noted that Brevard County has dispensed with Invocations at public meetings and in lieu thereof had a "Moment of Silence". After our Moment of Silence, the audience joined in the Pledge of Allegiance.

With regard to an incident which occurred on June 11, 2019, the Chairman asked for a motion to accept our attorney's Release and Settlement document, paying \$500 for medical expenses to Rene Morlan. Keith Rittscher made the motion, second by Ellouise Raffo. Discussion followed.

Keith stated the meeting was called not to decide who was right or wrong in this incident, but to sign off of the \$500 settlement. Meredith Prisco went over several points regarding the accident; Annette Ragas asked that the Board be more transparent regarding facts related to the incident as did Helen Ferguson and Donna Roehrich. Joanne Gaughan read the incident report as submitted. Bruce Crabb encouraged the Board to accept the settlement while Bob Shortlidge suggested the word "Final" be included within the Release and Settlement document. Meredith Prisco also suggested that wording to the effect of "signing while not under duress" also be included. The Chairman called for a vote to accept the motion; motion carried.

Ellouise Raffo made a motion to adjourn the Special Meeting at 2:43 p.m., second by Joanne Gaughan. Motion carried and meeting was adjourned.



Joanne Gaughan- Secretary
Board of Trustees



Date