



**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**

October 28, 2019 – 7:00PM

Jack Emerich  
Chairperson

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

Michael Ham  
Trustee

Joanne Gaughan  
Secretary

Paul Diamond  
Trustee

Keith Rittscher  
Treasurer

Barbara Whitneck  
Assistant Treasurer

Gaston Pelletier  
Assistant Secretary

Joe Prisco  
Trustee

Sheree Morris  
District Manager

Karl Bohne  
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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October 28, 2019



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**1. Meeting Call to Order**

**2. Invocation**

**3. Pledge of Allegiance**

**4. Roll Call**

Karl Bohne

**5. Chairman Announcements**

**6. Approval of the Meeting Minutes for 10/14/2019**

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

**7. Treasurer's Comments**

**a.) Loan Payoff**

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

**8. District Manager's Report**

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



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**9. Old Business**

**a.) Fine System**

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

**b.) District Manager Job Description**

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

**10. New Business**

**11. Public Comments**

**12. Trustee Comments**

**13. Adjournment**