



**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

REORGANIZATIONAL MEETING AGENDA

January 7, 2020 at 11:00 AM

Chairman
Jack Emerich

1st Vice-Chairman

Joanne Gaughan
Secretary

Keith Rittscher
Treasurer

Terry Steimer
Trustee

Sheree Morris
District Manager

Michael Ham
Trustee

Gaston Pelletier
Assistant Secretary

Barbara Whitneck
Assistant Treasurer

Joe Prisco
Trustee

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.

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.



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“A community intended and operated for persons 55 and older”

1. Meeting Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Oaths of Office – Trustees

Jack Emerich
Keith Rittscher
Joanne Gaughan
Gaston Pelletier
Barbara Whitneck

6. Election of Officers

(A) Chairman

- Action:
- (1) Nominate candidate(s) for the office of Chairman for the term ending December 31, 2020
 - (2) Any other nominations
 - (3) Motion to close nominations
 - (4) Motion to elect [name of Candidate – in the order of nomination] as Chairman. [If motion is not approved, proceed to next Candidate.

[Gavel is passed to new Chairman]

NOTE: The procedure for selecting First Vice-Chairman, Second Vice - Chairman, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer is the same as the procedure for selecting the Chairman



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B) 1st Vice-Chairman

- Action:
- (1) Nominate candidate(s) for the office of 1st Vice-Chairman for the term ending December 31, 2020
 - (2) Any other nominations
 - (3) Motion to close nominations
 - (4) Motion to elect [name of Candidate – presented in order of nomination] as 1st Vice-Chairman [If motion is not approved, proceed to next Candidate.]

C) 2nd Vice-Chairman

- Action:
- (1) Nominate candidate(s) for the office of 2nd Vice-Chairman for the term ending December 31, 2020
 - (2) Any other nominations
 - (3) Motion to close nominations
 - (4) Motion to elect [name of Candidate – presented in order of nomination] as 1st Vice-Chairman [If motion is not approved, proceed to next Candidate.]

D) Secretary

- Action:
- (1) Nominate candidate(s) for the office of Secretary for the term ending December 31, 2020
 - (2) Any other nominations
 - (3) Motion to close nominations
 - (4) Motion to elect [name of Candidate – presented in order of nomination] as Secretary. [If motion is not approved, proceed to next Candidate].



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E) Assistant Secretary

- Action:
- (1) Nominate candidate(s) for the office of Assistant Secretary for the term ending December 31, 2020
 - (2) Any other nominations
 - (3) Motion to close nominations
 - (4) Motion to elect [name of Candidate – presented in order of nomination] as Assistant Secretary. [If motion is not approved, proceed to next Candidate].

F) Treasurer

- Action:
- (1) Nominate candidate(s) for the office of Treasurer for the term ending December 31, 2020
 - (2) Any other nominations
 - (3) Motion to close nominations
 - (4) Motion to elect [name of Candidate – presented in order of nomination] as Treasurer. [If motion is not approved, proceed to next Candidate].

G) Assistant Treasurer

- Action:
- (1) Nominate candidate(s) for the office of Assistant Treasurer for the term ending December 31, 2020
 - (2) Any other nominations
 - (3) Motion to close nominations
 - (4) Motion to elect [name of Candidate – presented in order of nomination] as Assistant Treasurer. [If motion is not approved, proceed to next Candidate].

8. Adjournment