



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

REGULAR MEETING MINUTES

March 9, 2020 – 7:00PM

Terry Steimer
Chairperson

Joe Prisco
1st Vice-Chairperson

Jack Emerich
2nd Vice-Chairperson

Joanne Gaughan
Trustee

Gaston Pelletier
Secretary

Keith Rittscher
Treasurer

Barbara Whitneck
Assistant Treasurer

Trustee

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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The March 9, 2020 Regular Meeting of the Port Malabar Holiday Park Mobile Home Park Recreation District was called to order by Chairman, Terry Steimer, at 7:00 p.m. Keith Rittscher led in the Invocation and Pledge of Allegiance.

Roll Call: Present were Trustees Terry Steimer, Joe Prisco, Jack Emerich, Keith Rittscher, Joanne Gaughan, Gaston Pelletier, and Barbara Whitneck. Also present was District Manager, Sheree Morris and guest speaker Chasen Gill from Proprevs, LLC.

Chasen Gill presented to the Board how he can negotiate with Spectrum for all our cable & internet needs. This will not happen until our contract expires with Spectrum on December 6, 2023. A number came out as to the percentage of seasonal residents in the park: the percentage was about 65 to 70%. This number will be verified with Sheree Morris before our next meeting. Keith Rittscher made a motion to use the services of Mr. Gill of Proprevs, LLC, second by Barbara Whitneck, motion carried.

The Chairman announced that Michael Ham has resigned from the Board of Trustees. A motion to accept his resignation was made by Barbara Whitneck, second by Jack Emerich. Motion carried. A motion to accept Joanne Gaughan's resignation as Secretary of the Board of Trustee by Keith Rittscher, second by Barbara Whitneck. Motion carried. A motion to elevate Gaston Pelletier to the position of Secretary was made by Terry Steimer, second by Keith Rittscher. Motion carried.

Minutes: A motion was made by Keith Rittscher to approve the minutes of February 24, 2020, with the correction: *Michael Ham left the meeting at 9:00 PM.* second by Barbara Whitneck. Motion carried.

Treasurer's Report: Keith Rittscher gave an overview of income and expenditures to date. Copy attached. *** A motion to accept the Treasurer's Report was made by Barbara Whitneck, second by Joe Prisco. Motion carried.

Manager's Report: Sheree Morris gave her Manager's Report. A copy of the full report is attached. ***

Old Business: Owner/Renter Application Fees \$50.00 per Applicant vs \$50.00 per application will be reviewed by Joanne Gaughan. Complete process tabled until the next board meeting on 3/23/2020.

Keith Rittscher made a motion to adjourn, second by Joanne Gaughan.
Meeting ended at 9:05 p.m.



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Gaston Pelletier- Secretary
Board of Trustees



Date

****Reports referenced in Minutes may be accessed under "Manager Reports" and "Revenue and Financials" on our website "holidayparkfl.com" per Administrative Assistant.*