

# BOARD OF TRUSTEES

## REGULAR MEETING MINUTES

May 26, 2020 – 1:00PM

Joe Prisco  
Chairman

1<sup>st</sup> Vice-Chairperson

Joanne Gaughan  
Trustee

Keith Rittscher  
Treasurer

Barbara Whitneck  
Assistant Treasurer

Russ Livermore  
Trustee

Sheree Morris  
District Manager

Jack Emerich  
2<sup>nd</sup> Vice-Chairperson

Gaston Pelletier  
Secretary

Sheryl Moore  
Trustee

Beverly Elias  
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.

\*Silence ALL cell phones 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 ONWHICH THE APPEAL IS MADE.**

May 26, 2020 regular Meeting of the Port Malabar Holiday Park Mobile Home Park Recreation District was called to order by Chairman, Joe Prisco, at 1:04 p.m. The pledge of Allegiance followed.

**Roll Call:** Present were: Joe Prisco, Jack Emerich, Joanne Gaughan, Keith Rittscher, Gaston Pelletier, Barbara Whitneck, and applying for Trustees were Russ Livermore, Beverly Elias, Sheryl Moore. Also present was our District Manager, Sheree Morris

**Joanne Gaughan:** made a motion to accept the Letter of Resignation from Terry Steimer as Chairman of the Board. Second by Barbara Whitneck, motion carried.

**Joanne Gaughan:** made a motion to appoint Russ Livermore to Seat #6 on the Board of Trustees, second by Keith Rittscher. Motion carried.

**Sheryl Moore:** made a motion to seat Beverly Elias to Seat #9, second by Jack Emerich. Motion carried

**Joanne Gaughan:** made a motion to accept the minutes of 5.11.20, second by Barbara Whitneck. Motion carried.

**Beverly Elias:** gave a brief resume of her previous life experiences, Joanne Gaughan asked Mrs. Elias if she was familiar with the sunshine laws and then made a motion to appoint Beverly Eliance as a Trustee to Seat #5, second by Jack Emerich. Chairman called for a vote motion carried. The Secretary asked Mrs. Elias & Mr. Livermore to repeat the oath of office and then was sworn in as trustees.

**Opening the pool, Chairman Joe Prisco:** Should the pool be open? A few issues came up as to the details of opening the pools. The final votes were 8 yes and one NO from Joe Prisco. The vote passed and the pools will be open on June 1<sup>st</sup> with the restrictions outlined by Beverly Elias's team.

**Joe Prisco asked the Board as a team:** if they hear false rumors to stop the rumors so it does not escalate and produce all kinds of negatives vibes in our peaceful residential complex. Please do your part. Thank you.

**Sheryl Moore:** made a motion to accept the proposed budget, second by Jack Emerich. Motion carried.

**Joanne Gaughan:** made a motion to accept the District Manager's report, second by Keith Rittscher. Motion carried

**Sheryl Moore:** made a motion to accept the District Manager's review, second by Barbara Whitneck. Motion carried.

**Sheryl Moore:** made a motion to give the District Manager a 3% increase, effective October 1, 2020, second by Jack Emerich. Motion carried with Gaston Pelletier Russ Livermore voting no.

**Joanne Gaughan:** asked to confirm the time of the June 8th meeting. It is at 1.00 p.m. and the workshop meeting will be held on the 22nd of June at the same time.

**Pool decking repair:** Sheree needs to get a fourth bid before she goes ahead. Motion was made by Joanne, second by Barbara, motion carried.

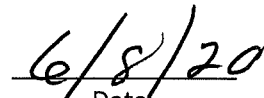
**Sealcoat and stripping of the parking lot:** by all Florida Stripping Inc. for \$5,955.00. Motion by Keith second by Barbara motion carried. Addition by Joanne Gaughan.

**Gazebo:** Permits passed before the city of Palm Bay. We will need to go over more hurdles but we are making progress.

**Contract we have with Spectrum:** Sheryl Moore strongly suggested waiting until the existing contract ends, then we look for who has the best offer for our TV needs.

**Sheryl Moore:** made a motion to adjourn, second by Barbara; meeting was adjourned @ 4:30 p.m.

  
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.*