



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 AGENDA

August 6, 2020 – 11:00AM

Joe Prisco
Chairperson

Joanne Gaughan
1st Vice-Chairman

Jack Emerich
2nd Vice-Chairman

Gaston Pelletier
Secretary

Sheryl Moore
Assistant Secretary

Keith Rittscher
Treasurer

Barbara Whitneck
Assistant Treasurer

Beverly Elias
Trustee

Russ Livermore
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"

August 6, 2020



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1. Meeting Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Chairman Announcements
6. US Lawn Contract Renewal – Speaker Shane Kersten

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

7. Removal of gas tank at the compound

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

8. Cub Cadet Mower – not running

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

9. Public Comment on the Special Meeting “Agenda” items only
10. Trustee Comments on the Special Meeting “Agenda” items only
11. Adjournment