



# 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

### SPECIAL MEETING AGENDA

August 17, 2020 – 10:00AM

Joe Prisco  
Chairperson

Joanne Gaughan  
1<sup>st</sup> Vice-Chairman

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

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.**

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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. Chairman Announcements
6. Policies/Procedures for District Manager Position

**Review the current job description, possible changes**

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

7. Gate Discussion
8. Public Comment on the Special Meeting “Agenda” items only
9. Trustee Comments on the Special Meeting “Agenda” items only
10. Adjournment