



**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

WORKSHOP MEETING AGENDA

September 28, 2020 – 1:30PM

Joe Prisco
Chairman

Joanne Gaughan
1st Vice-Chair

Jack Emerich
2nd Vice-Chair

Bob Shortlidge
Trustee

Sheryl Moore
Secretary

Keith Rittscher
Treasurer

Barbara Whitneck
Assistant Treasurer

Russ Livermore
Trustee

Beverly Elias
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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1. Meeting Called to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Chairman Announcements
6. Approval of the Meeting Minutes for 09/14/2020

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

8. Acceptance of Barbara Whitneck resignation seat #1

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

9. Letter of interest from Cindy Bodoh for vacant seat #1

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

10. District Manager's Report

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

Reports referenced may be accessed under "Revenue and Financials" on our website "holidayparkfl.com".



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11. Employee Review

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

12. US Lawn - Contract Review

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

13. Palm Bay Homes -Discussion re: Home removal

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

14. Tree trimming

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

15. Public Comments

16. Trustee Comments

17. Adjournment