

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

THE BOARD OF TRUSTEES MEETINGS WILL BE HELD IN THE RECREATION CENTER AND ON ZOOM UNTIL FURTHER NOTICE

SPECIAL BOARD MEETING AGENDA January 19, 2021 – 11:00 a.m.

Jack Emerich Chairperson

1st Vice-Chairperson 2nd Vice-Chairperson

Sheryl Moore

Trustee Secretary

Keith Rittscher Cynthia Bodoh

Treasurer Trustee

Beverly Elias

Trustee Trustee

Sheree Morris Karl Bohne

District Manager District's Attorney

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"

^{*} 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



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- 1. Meeting Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- **Roll Call**
- **Chairman Announcements**
- Introduction of Trustee applicants for seats 7, 2, 4 and 6
 - a. James F. Zellner
 - b. Robert Shortlidge request (District 4)
 - c. Paul Goblick
 - d. Mark Bodoh
 - e. Carol Sommers
 - f. Terry Steimer request (District 7)
 - g. Robert Burns
- 7. Motion to nominate applicants to the vacant Trustee seats
 - (A) District 2

Action: Motion to approve Public comment Trustee comment Call for vote

(B) District 4

Action: Motion to approve Public comment Trustee comment Call for vote

(C) District 6

Action: Motion to approve Public comment Trustee comment Call for vote

(D) District 7

Action: Motion to approve Public comment Trustee comment Call for vote



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- 8. Oath of Office of new appointed Trustees
- 9. Nominate candidate for the office of 1st Vice Chairman

Action: Motion to approve Public comment Trustee comment Call for vote

Nominate candidate for the office of 2nd Vice Chairman

Action: Motion to approve Public comment
Trustee comment

Call for vote

Nominate candidate for the office of Assistant Treasurer

Action: Motion to approve Public comment Trustee comment

Call for vote

Nominate candidate for the office of Assistant Secretary

Action: Motion to approve

Public comment Trustee comment Call for vote

10. Adjournment

January 19, 2021