



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 REORGANIZATIONAL MEETING AGENDA January 2, 2024 – 7:00 PM

Kathy Stone
Chairman

Nancy Miller
Trustee

Vacant
1st Vice-Chairman

Vacant
Trustee

Cindy Harris
Secretary

Vacant
Treasurer

Rebecca Earnest
Assistant Secretary

Robert Eldridge, Sr.
Trustee

Barbara Dufault
Trustee

David Kearns
Trustee

Karl Bohne Jr.
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.**

*** ALL cellphones on airplane mode 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 Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Acknowledgement of Elected trustees
6. Oaths of Office-Elected Trustees

David Kearns

Cindy Harris

7. Letters of Intent for seats #3 #5 #9

Patti Peck

Action: Motion to Approve

Trustee Comments

Public Comments

Call for Vote!

8. Kathy Stone

Action: Motion to Approve

Trustee Comments

Public Comments

Call for Vote!

Oath of office for Board approved trustees.

9. Selection of Chair Positions

A. Chairman

MARK BODIN

Action: 1. Nominate candidate(s) for the office of Chairman for
the term ending December 31, 2023



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- B. Secretary
KATHY STONE Action: 1. Nominate candidate(s) for the office of Secretary
For the term ending December 31, 2023
- C. Treasurer Action: 1. Nominate candidate(s) for the office of Treasurer
For the term ending December 31, 2023
- D. 1st Vice-Chairman Action: 1. Nominate candidate(s) for the office of 1st Vice-
PATI PECK Chairman for the term ending December 31, 2023
- E. 2nd Vice-Chairman Action: 1. Nominate candidate(s) for the office of 2nd Vice-
DAVID KEARNS Chairman for the term ending December 31, 2023
- F. Assistant Secretary Action: 1. Nominate candidate(s) for the office of
BECKY EARNES Assistant Secretary for the term ending December 31, 2023
- G. Assistant Treasurer Action: 1. Nominate candidate(s) for the office of Assistant
Treasurer for the term ending December 31, 2023
- H. Trustee Action 1. Nominate candidate(s) for the office of Trustee For the
Term ending December 31, 2023
- I. Trustee Action 1. Nominate candidate(s) for the office of Trustee for the
Term ending December 31, 2023
- 10 Trustee Comments/ Announcements
10. Adjournment