



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 MINUTES April 19, 2024 – 11:00 AM

Mark Bodoh
Chairman

Kathy Stone
Secretary

Trustee

Trustee

Barbara Dufault
Asst. Secretary

Patti Peck
Treasurer

Becky Earnest
1st Vice Chair

Cynthia Grose
Trustee

Trustee

Daniel Tarnowski
District Manager

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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**Special Meeting
April 19,2024**

- 1. Meeting called to order by Mark Bodoh at 11:02**
- 2. Invocation Barbara Dufault**
- 3. Pledge of Allegiance by all in attendance**
- 4. Roll Call Mark Bodoh, Kathy Stone, Patti Peck,
Barbara Dufault, Becky Earnest.**
- 5. Chairman Announcements**
 - a. The ACC Board has several vacant chairs. If you are interested in serving, please come to the ACC meeting so this committee can submit a letter on your behalf.**
 - b. The Board of Trustees is also looking to fill vacant seats, please submit a letter of intent.**
 - c. Pedestrian Gate Procedures Posted in the glass case.**
 - d. Ethics class please make sure to get this done.**
- 6. Letter of Intent (Cynthia Grose)**
 - a. Motion to Approve Becky Earnest made a motion to accept the letter of intent seconded by Patti Peck.**



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- b. Discussion questions were asked by trustees and residents.**
- c. Call for a vote 5 Yes 0 No**

Kathy Stone swore in Cynthia Grose

7. Application for new owner (Jason Turcott)

- a. Motion to Approve Barbara Dufault made a motion to approve an extended pass for Jason Turcott until the end of September 2024 then it will be voted on seconded by Kathy Stone.**
- b. Discussion Mark read the paragraph from the About Us Book, Section 3 Resident Age Requirement. Patti Peck talked about a pass for the summer to see if Jason Turcott can deal with the heat. Barb Dufault agreed with Patti Peck. Jason Turcott is already on the deed. Jason Turcott will be 54 in September so close to the age requirements for the park. Jason Turcott did fill out the application form for the park. Kathy Stone mentioned the paragraph that Mark Bodoh read about being of age in the park and how long the person needs to reside here before they are considered a resident. Doesn't give a timeline for that. Barb Dufault made a motion again to let Jason Turcott be here until the end of September 2024 seconded by Kathy Stone.**



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c. Call for Vote 6 Yes 0 No

8. 24-25 Budget Patti Peck gave the budget report. See the report attached. Remember this is just a budget. The District Manager gave a report on depreciation for the Equipment the park buys. Should be depreciating the equipment the park buys over a 5 year plan. The District Manager will work on this with a report next meeting. Will need to increase the fees for the park. Think about doing fundraisers to generate money.

9. Public Comments

Bruce Crabb mentioned investing more of the money into a fund with higher interest rates. Resident mentioned solar panels to generate electricity.

10. Trustees Comments Thank you for coming. Have a safe trip home. Thanks for the Budget!

11. Adjournment Becky Earnest made a motion to adjourn. Adjourned at 12:42



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Pedestrian Gate Procedures

- **Pedestrian Gate is to be closed at all times.**
- **Only vehicles are allowed to exit and enter the park on the blacktop gates.**
- **Gate will be locked from 8 p.m. and unlocked at sunrise.**
- **All pedestrians coming through the pedestrian gate will need to be called in as per Holiday Park policy and procedures.**
- **If a gate employee stops a pedestrian and that pedestrian avoids the gate attendant. The gate employee contacts the local Police Department, and that person will be cited for trespassing.**
- **This is being conducted to ensure the safety of our residents here at Holiday Park.**

Thank you,

Holiday Park Staff