



PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE
Palm Bay, Florida 32907-2196
Office: 321-724-2240 | Fax: 321-724-8166

Reorganizational MEETING MINUTES

January 7th, 2025 1:00pm

Becky Earnest
Chairman

Toni Beatty
Asst. Treasurer

Vacant
Trustee

Patti Peck
Treasurer

Barbara Dufault
Asst. Secretary

Kathy Stone
Secretary

Vacant
1st Vice Chair

Gary Vincent
Trustee

Vacant
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 cell phones 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"

Email: holidaypark@holidayparkfl.com



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1.Meeting Called to Order: Becky Earnest 1:00 pm

2.Invocation: Barbara Dufault

3.Pledge of Allegiance: by all in attendance

4.Roll Call: Becky Earnest, Patti Peck, Toni Beatty, Kathy Stone, Gary Vincent, Barbara Dufault.

5.Acceptance of Letter of Intent for Barbara Dufault: Kathy Stone read the letter of intent from BarbaraDufault. Patti Peck made a motion to accept the letter of intent from Barbara Dufault for a two year term on the Board seconded by Toni Beatty.

Call for Vote 5 Yes 0 No

6.Oath of Office: Kathy Stone read the Oath of office for Barb Dufault and Becky Earnest. Becky Earnest was elected at the election.

7.Election of Officers:

- A. Chairman: Nominations for Chairperson Patti Peck nominated Becky Earnest for Chairperson seconded by Toni Beatty.

Call for Vote 6 Yes 0 No

- B. 1st Vice Chair: Gary Vincent nominated Barbara Dufault, Barbara Dufault declined. Patti Peck nominated Gary Vincent. Gary Vincent declined. No 1st Vice chair.

- C. 2nd Vice Chair: No nomination for 2nd Vice Chair.

- D. Secretary: Barbara Dufault nominated Kathy Stone for Secretary Gary Vincent seconded.

Call for Vote: 6 Yes 0 No

- E. Assistant Secretary: Barbara Dufault nominated Gary Vincent for Assistant Secretary seconded by Patti Peck.

Call for Vote: 6 Yes 0 No

- F. Treasurer: Toni Beatty nominated Patti Peck for Treasurer seconded by Becky Earnest.

Call for Vote: 6 Yes 0 No



**PORT MALABAR HOLIDAY PARK
MOBILE HOME PARK RECREATION DISTRICT**

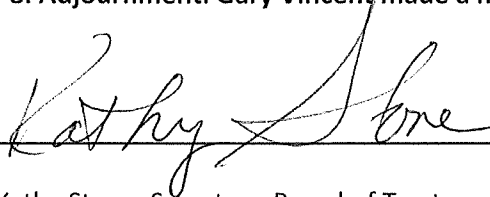
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G. Assistant Treasurer: Patti Peck nominated Toni Beatty for Assistant Treasurer seconded by Barbara Dufault.

Call for Vote 6 Yes 0 No

H. Barbara Dufault is a Trustee.

8. Adjournment: Gary Vincent made a motion to adjourn. Time 1:12 pm



Kathy Stone, Secretary, Board of Trustee



Date