



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

215 Holiday Park Blvd. NE Palm Bay, Florida 32907-2196
Office: 321-724-2240 Email: holidaypark@holidayparkfl.com

BOARD OF TRUSTEES

Reorganizational Meeting Agenda
January 7th, 2025, 1:00 PM

Becky Earnest
Chairman

Toni Beatty
Asst. Treasurer

Vacant
Trustee

Patti Peck
Treasurer

Barbara Dufault
Asst. Secretary

Kathy Stone
Secretary

Vacant
Trustee

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 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. Acceptance of Letter of Intent of Barbara Dufault
6. Oath of Office - Trustees
7. Election of Officers

(A) Chairman

Action: (1) Nominate candidate(s) for the office of Chairman for the term ending December 31, 2025

(2) Any other nominations

(3) Motion to close nominations

(4) Motion to elect [name of Candidate – in the order of nomination] as Chairman.
[If motion is not approved, proceed to next Candidate.]

[Gavel is passed to new Chairman]

B) Treasurer

Action: (1) Nominate candidate(s) for the office of Treasurer for the term ending December 31, 2025

(2) Any other nominations

(3) Motion to close nominations

(4) Motion to elect [name of Candidate – presented in order of nomination] as Treasurer [If motion is not approved, proceed to next Candidate.]

C) Secretary

Action: (1) Nominate candidate(s) for the office of Secretary the term ending December 31, 2025

(2) Any other nominations

(3) Motion to close nominations



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(4) Motion to elect [name of Candidate – presented in order of nomination] as Secretary [If motion is not approved, proceed to next Candidate.]

D) Assistant Treasurer

Action: (1) Nominate candidate(s) for the office of Assistant Treasurer for the term ending December 31, 2025

(2) Any other nominations

(3) Motion to close nominations

(4) Motion to elect [name of Candidate – presented in order of nomination] as Assistant Treasurer. [If motion is not approved, proceed to next Candidate].

E) Assistant Secretary

Action: (1) Nominate candidate(s) for the office of Assistant Secretary for the term ending December 31, 2025

(2) Any other nominations

(3) Motion to close nominations

(4) Motion to elect [name of Candidate – presented in order of nomination] as Assistant Secretary. [If motion is not approved, proceed to next Candidate].

F.) First Vice Chairman

Action: (1) Nominate candidate(s) for the office of First Vice Chairman for the term ending December 31, 2025

(2) Any other nominations

(3) Motion to close nominations

(4) Motion to elect [name of Candidate – presented in order of nomination] as First Vice Chairman. [If motion is not approved, proceed to next Candidate].

8. Adjournment