

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 AGENDA April 2, 2025 10 AM

> Rebecca Earnest Chairman

Toni Beatty

Asst. Treasurer

Barbara Dufault

Trustee

Patti Peck

Treasurer

Vacant

Trustee

Kathy Stone

Secretary

Vacant

1st Vice Chair

Gary Vincent

Asst.Secretary

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.

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"

^{*} ALL cellphones on airplane mode during public meetings.



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- 1. Meeting Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Chairman Announcements
 - A. The ACC Board has 3 vacant seats. If you are interested in serving on the board, please come to an ACC meeting so this committee can submit your letter of intent on your behalf.
 - B. There are also 3 vacant seats on the Board of Trustees, please submit your letter of intent.
- 6. 25-26 Budget
 - A. Discussion
- 7. Public Comments

Public comments shall address only those items specifically listed on the agenda. The speaker shall be limited to three (3) minutes.

- 8. Trustee Comments/Announcements
- 9. Adjournment