



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 2, 2025 10:00 AM

Becky 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.**

*** 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 MINUTES APRIL 2, 2025 10 AM

1. Meeting Called to Order: by Rebecca Earnest
2. Invocation: Barbara Dufault
3. Pledge of Allegiance: by all in attendance
4. Roll Call: Present Rebecca Earnest, Toni Beatty, Patti Peck and Barbara Dufault. Absent Gary Vincent and Kathy Stone.
5. Chairman Announcements: None given
6. 25-26 Budget

Patti Peck had the drafted budget on the screen for everyone to see. She went through each item line by line and explained why the amounts were used.

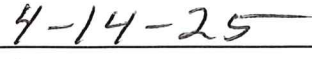
Becky thanked Patti and the budget committee for all the time and effort put into the proposed budget. Patti then asked if the Trustees and audience had any questions. There was much discussion.

The drafted budget will be on the website soon. If you have any questions, please contact Patti Peck or any committee member.

7. Public Comments: David Peck explained had we been approving a 3% increase each year then we would be right on track. We did not do that. From 2016 until 2022, we had no increases and even two (2) decreases. Patti stated the monthly increase on the proposed budget for 25-26 increases would be \$14.25 a month per property.
8. Trustee Comments/Announcements: No trustee comments
9. Adjournment: Patti Peck made a motion to adjourn at 10:48 AM.



Rebecca Earnest, Chairman, Board of Trustee



Date

