

## 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 8, 2025, 12:30PM - 1:30PM

## Rebecca Earnest Chairman

Toni Beatty Barbara Dufault

Asst. Treasurer Trustee

Patti Peck Vacant Treasurer Trustee

Kathy Stone Vacant

Secretary 1st Vice Chair

Gary Vincent Vacant
Asst.Secretary Trustee

Daniel Tarnowski Karl Bohne Jr.
District Manager District's Attorney

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"

Special Meeting April 8, 2025

<sup>\*</sup>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.

<sup>\*</sup> 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. Holiday Park Planning
  - A. Discussion
- 7. Public Comments

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

- 8. Trustee Comments/Announcements
- 9. Adjournment

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