



# PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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

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## BOARD OF TRUSTEES

### WORKSHOP MEETING AGENDA

April 28, 2025, 7:00 PM

Rebecca Earnest  
Chairman

Toni Beatty  
Asst. Treasurer

Barbara Dufault  
Trustee

Patti Peck  
Treasurer

Vacant  
1<sup>st</sup> Vice Chair

Kathy Stone  
Secretary

Vacant  
Trustee

Gary Vincent  
Asst. Secretary

Joanne Gaughan  
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. Chairman Announcements

- a. The ACC Board has 2 vacant seats. If you are interested in serving, please come to an ACC meeting so this committee can submit your letter of intent on your behalf.
- b. There are also 2 vacant seats on the Board of Trustees, please submit your letter of intent.

6. Approval of Meeting Minutes 04/14/25

- a. Motion to Approve
- b. Discussion
- c. Call to vote

7. Treasurer Report

- a. Motion to Approve
- b. Discussion
- c. Call to vote

8. ACC Report

9. District Report

10 HPPOA Report

Old Business

A. Rec Hall Renovations

- a. Motion to Approve
- b. Discussion
- c. Call to Vote

B. Budget

- a. Motion to Approve
- b. Discussion
- c. Call to Vote

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- C. Rentals Application
  - a. Motion to Approve
  - b. Discussion
  - c. Call to Vote

- D. Compound
  - a. Discussion

- E. Holiday Park Planning
  - a. Motion to Approve
  - b. Discussion
  - c. Call to Vote

- F Kitchen
  - a. Discussion

New Business

- A. Letter of Intent “Michael Couture”
  - a. Motion to approve
  - b. Discussion
  - c. Call to vote
- B. 6pm Meeting start time this summer
  - a. Motion to approve
  - b. Discussion
  - c. Call to vote

11. Suggestion Box

12. Public Comments:

Public comments will now be heard. It's important to note that this is a good time for Board members to listen, but it would be inappropriate to respond at this time.

Comments may be discussed at upcoming meetings to determine if we will place an item on a future agenda.

13 Trustee Comments/ Announcements

14 Adjournment