



# PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE., Palm Bay, Florida 32907-2196

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## BOARD OF TRUSTEES

### SPECIAL MEETING AGENDA

May 22, 2025 1:00PM

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 Attorney

\* To comment on an item, after you have been recognized by the Chair, please go to the microphone, and clearly give your name 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 made 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 VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.

“A community intended and operated for person 55 and older”



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Special Meeting Agenda  
May 22, 2025 1PM

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