

## PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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

Office: 321-724-2240 I Fax: 321-724-8166

E-mail Address: holidaypark@holidayparkfl.com | Website: holidayparkfl.com

#### **BOARD OF TRUSTEES**

### SPECIAL MEETING AGENDA May 28, 2025 2:00 PM

#### Rebecca Earnest Chairman

Toni Beatty

Asst. Treasurer

Barbara Dufault

Trustee

Patti Peck

Treasurer

Vacant

1st Vice Chair

Kathy Stone

Secretary

Vacant

Trustee

Gary Vincent Asst. Secretary

Joanne Gaughan

Trustee

Daniel Tarnowski

District Manager

Karl Bohne Jr.
District Attorney

NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED INSUMMARY 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 person 55 and older"

<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 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

The ACC Board has two (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.

There are also two (2) vacant seats on the Board of Trustees. We encourage you to please submit your letter of intent.

- 6. Architectural Control Committee (ACC) Proposed Changes
  - 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