



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

WORKSHOP MEETING AGENDA

May 27, 2025 6:00pm

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

*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.

*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 person 55 and older”



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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. Approval of Meeting Minutes 05/12/25

- 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

11. Old Business

A. Lending Shed

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

B. 2025-2026 Budget Resolution

- a. Motion to Approve
- b. Discussion



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c. Call to Vote

C. Rental(s) Application

a. Motion to Approve

b. Discussion

c. Call to Vote

D. New owner Application Resolution

a. Motion to Approve

b. Discussion

c. Call to Vote

E. Kitchen

a. Motion to Approve

b. Discussion

c. Call to Vote

F. QuickBooks balance and compound violations

a. Motion to Approve

b. Discussion

c. Call to Vote

12. New Business

A. Tree's

a. Motion to Approve

b. Discussion

c. Call to Vote

B. Realtor "Open House"

a. Motion to Approve

b. Discussion

c. Call to Vote

13. Suggestion Box

14. Public Comments: Public comments will now be heard. The speaker shall be limited to three (3) minutes. It is important to note that this is a good time for board members to listen, but it is inappropriate to respond.

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

15. Trustee Comments/Announcements

16. Adjournment