



PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

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

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

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

Special Meeting Minutes

May 22, 2025 1:00 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'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 cell phones 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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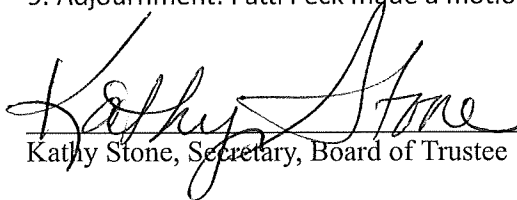
1. Meeting Called to Order: Becky Earnest at 1:00 pm
2. Invocation: Barbara Dufault
3. Pledge of Allegiance: by all in attendance
4. Roll Call: Becky Earnest, Toni Beatty, Patti Peck, Kathy Stone, Joanne Gaughan, Barbara Dufault and Gary Vincent absent.
5. Chairman Announcements:
 - a. The ACC Board has 2 vacant seats. If you are interested in serving, please come to an ACC meeting so the 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 Renovation: Patti Peck made a motion to discuss the Kitchen Renovation seconded by Toni Beatty.

Lots of discussion, concerns and questions from the Trustees and residents. The Park has spent \$4800 dollars for a proposed Interior Plan Renovations and an Engineering Review/Certification. There was an estimate of \$162,830.90 with this including (ductwork for air conditioning, steel wall to be added behind the range all the way down past the flat top portion, and a new exterior fire proof door.) The District Manager felt these projects should be added to the renovation.

The District Manager took those things back out leaving the cost of \$150,856.49 for renovations. The next step for this project would be 5% down to secure the launch date for the project. Then 50% down to start the project, 25% when half way finished, 25% final inspection, and payment when the project is done.

Joanne Gaughan made a motion to renovate the kitchen with the extras that the District Manager added which would bring the cost to \$162,830.90 seconded by Toni Beatty.

Call for Vote 5 Yes 1 No Barbara Dufault
7. Public Comments: Comments from the residents were heard.
8. Trustee Comments/Announcements: Thank you for coming and voicing your opinions.
9. Adjournment: Patti Peck made a motion to adjourn 1:22 pm.


Kathy Stone, Secretary, Board of Trustee

6-10-25
Date