



# 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

September 22, 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

Chris Marcelle  
Trustee

Gary Vincent  
Asst. Secretary

Angela Glover  
Trustee

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 is also one (1) vacant seat on the Board of Trustees. We encourage you to please submit your letter of intent.

6. Approval of Meeting Minutes 8/21/25, 9/8/25

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

7. Treasurer's Report

8. ACC Report

9. District Report

10. HPPOA Report

11. Old Business

A. Special District Attorney

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

B. Salary Employee Benefits

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



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C. Rental(s) Application

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

D. Purchasing Policy

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

E. Harassment Policy

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

F. Pipe Lining

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

G. CDM Certification

12. New Business

A. Office Server

- 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