

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

REGULAR MEETING AGENDA OCTOBER 13, 2025 7:00 pm

Rebecca Earnest Chairman

Toni Beatty Barbara Dufault

Asst. Treasurer Trustee

Patti Peck Treasurer

Kathy Stone Chris Marcelle

Secretary Trustee

Vacant Angela Glover

Asst. Secretary Trustee

Joanne Gaughan

Trustee

Daniel Tarnowski Karl Bohne Jr.
District Manager 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"

^{*}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.



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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.

- 6. Approval of Meeting Minutes 9/22/25
 - a. Motion to Approve
 - b. Discussion
 - c. Call to Vote
- 7. ACC Report
- 8. District Report
- 9. HPPOA Report
- 10. Old Business
 - A. Job Descriptions
 - a. Motion to Approve
 - b. Discussion
 - c. Call to Vote
 - B. Salary Employee Benefits
 - a. Motion to Approve
 - b. Discussion
 - c. Call to Vote
 - C. Rental(s) Application "Mavis"
 - a. Motion to Approve
 - b. Discussion
 - c. Call to Vote



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- D. Meetings "Workshop & Regular"
- a. Motion to approve
- b. Discussion
- c. Call to Vote

11. New Business

- A. Employment Options
- a. Motion to Approve
- b. Discussion
- c. Call to Vote
- B. Complaint Form
- a. Discussion
- C. Part-Time Benefits
- a. Discussion
- D. 441 Holiday Park
- a. Discussion
- E. Gary Vincent Resignation Letter
- a. Motion to Approve
- b. Discussion
- c. Call to Vote

12. Suggestion Box

- 13. 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.
- 14. Trustee Comments/Announcements
- 15. Adjournment