



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

November 24, 6:00pm

Rebecca Earnest
Chairman



APPROVED

Toni Beatty
Asst. Treasurer

Barbara Dufault
Trustee

Patti Peck
Treasurer

Kathy Stone
Secretary

Angela Glover
Trustee

Vacant
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 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 6:00pm
2. Invocation: Barbara Dufault
3. Pledge of Allegiance: by all in attendance
4. Roll Call: Becky Earnest, Toni Beatty, Patti Peck, Kathy Stone, Barbara Dufault, Angela Glover, Chris Marcelle and Joanne Gaughan 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.
6. Special Items:
 - A. Hearing regarding removal of Trustee Chris Marcelle for Misfeasance/Malfeasance. Angela Glover made a motion to discuss removing a Board Member seconded by Patti Peck. Call for Vote: 7 Yes 0 No
Discussion was about the Trustee causing Misfeasance /Malfeasance. The Board and residents discussed what the definition of Misfeasance/ Malfeasance was. Patti Peck gave all of us the definition of both. Chris Marcelle also gave a definition for both. The reason for the Special Meeting was Chris Marcelle abstained from voting from the September 22, 2025 meeting. Kathy Stone read the correspondence from the attorney and there was more discussion from the Board.
Toni Beatty made a motion to remove Chris Marcelle from the Board seconded by Kathy Stone.
Call for Vote: 4 Yes 2 No Patti Peck, Angela Glover

Adjournment: Patti Peck made a motion to adjourn time 6:35pm



Kathy Stone, Secretary, Board of Trustee

12-9-25
Date