



# 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

### REGULAR/WORKSHOP MEETING AGENDA December 22, 2025 7:00 pm

Rebecca Earnest  
Chairman

Toni Beatty  
Asst. Treasurer

Barbara Dufault  
Trustee

Patti Peck  
Treasurer

Kathy Stone  
Secretary

Vacant  
Trustee

Vacant  
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 Announcement
6. Approval of Meeting Minutes 12/8/2025
  - a. Motion to Approve
  - b. Discussion
  - c. Call to Vote
7. ACC Report
8. Treasures Report
9. District Report
10. HPPOA Report
11. OLD BUISNESS
  - A. Laundry Machines
    - a. Motion
    - b. Discussion
    - c. Call to Vote
  - B. Variance
    - a. Motion
    - b. Discussion
    - c. Call to Vote
  - C. District Manager Contract
    - a. Motion
    - b. Discussion
    - c. Call to Vote



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- D. Pipeflow
  - a. Motion
  - b. Discussion
  - c. Call to Vote

- E. Infrastructure Money
  - a. Motion
  - b. Discussion
  - c. Call to Vote

## **New Business**

- A. Reorganizational
  - a. Motion
  - b. Discussion
  - c. Call to Vote
- B. Electrical Upgrades
  - a. Motion
  - b. Discussion
  - c. Call to Vote
- C. Facilities Supervisor Job Description
  - a. Motion
  - 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**