



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

ORGANIZATIONAL MEETING MINUTES

January 6, 2026

Rebecca Earnest
Chairman



APPROVED

Toni Beatty
Asst. Treasurer

Angela Glover
Trustee

Vacant
Treasurer

Barbara Dufault
Trustee

Vacant
Secretary

Vacant
Asst. Secretary

Vacant
Trustee

Vacant
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 by Becky Earnest at 7:01 pm
2. Invocation by Barbara Dufault
3. Pledge of Allegiance by all in attendance
4. Roll Call by Barbara Dufault: Existing members still on the board - Becky Earnest, Barbara Dufault and Angela Glover
5. Acceptance of Letter of Intent - there were no letters of intent at this time in the meeting.

Before doing the Oath of Office to new members, Carol Sommers asked to speak. She read a letter of resignation, which was accepted. See attached.

6. Oath of Office given by Barbara Dufault to Toni Beatty, Joan Occhionero, Deb Nixon and Annette Ragas. Congratulations to all.
7. Election of Officers
 - (A) Chairman: Toni Beatty nominated Becky Earnest as Chairperson, seconded by Barbara Dufault. Others were nominated but all declined.
Motion passed 6 Yes, 1 No
 - (B) Treasurer: No one accepted the Treasurer position. Patti Peck was asked by all in attendance if she would come back for another year. She will put in her letter of intent and this will be added to the next agenda.
 - (C) Secretary: Becky made a motion to have Deb Nixon as Secretary, seconded by Annette Ragas.
Motion passed 7 Yes, 0 No
 - (D) Assistant Treasurer: Joan Occhionero made it known that she wanted the Assistant Treasurer position. Becky put that in the form of a motion that was seconded by Deb Nixon.
Motion passed 7 Yes, 0 No
 - (E) Assistant Secretary: Deb Nixon made a motion to have Toni Beatty as Assistant Secretary, seconded by Barbara Dufault.
Motion passed 7 Yes, 0 No
 - (F) First Vice Chairman: Joan made a motion for Annette Ragas to be 1st Vice Chairperson, seconded by Debbie Nixon.
Motion passed 7 Yes, 0 No

8. Adjournment: Barbara Dufault made a motion to adjourn at 7:32 pm

Rebecca Earnest, Chairman
Rebecca Earnest, Chairman, Board of Trustees

1-14-26
Date

Email: holidaypark@holidayparkfl.com