



**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/WORKSHOP MEETING AGENDA

January 26, 2026, 7:00 pm

Becky Earnest
Chairman

Toni Beaty
Asst. Secretary

Barbara Dufault
Trustee

Debbie Nixon
Secretary

Patti Peck
Treasurer

Annette Ragas
Vice Chairman

Angela Glover
Trustee

Joan Occhionero
Asst. Treasurer

Vacant
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

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 1/12/26

a. Motion to Approve

b. Discussion

c. Call to Vote

7. Treasurer Report

8. ACC Report

9. District Report

10. HPPOA Report

11. OLD BUISNESS

A. Pedestrian Gate

a. Motion

b. Discussion

c. Call to Vote

B. Pool Leak

a. Motion

b. Discussion

c. Call to Vote



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New Business

A. Employees vs Contractors

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

B. Lawyers/HPPOA

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

C. 1070 Willow

- 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