

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 **SPECIAL MEETING MINUTES** January 29, 2024 – 3:00 PM

Mark Bodoh Chairman

Kathy Stone Secretary Rebecca Earnest

1st Vice-Chairman

David Kearns

Patti Peck Treasurer

Second Vice Chairman

Vacant

Barbara Dufault Assistant Secretary

Assistant Treasurer

Robert Eldridge, Sr.

Nancy Miller

Trustee

Trustee

Mark Bodoh

Acting 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 and address 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.

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"

^{*} ALL cellphones on airplane mode during public meetings.



PORT MALABAR HOLIDAY PARK MOBILE HOME PARK RECREATION DISTRICT

215 Holiday Park Blvd. NE Palm Bay, Florida 32907-2196 Office: 321-724-2240

MEETING CALLED TO ORDER AT 3:02 ON January 29, 2024 By Mark Bodoh.

Invocation by Barbara Dufault

Pledge of Allegiance by all in attendance

Roll Call: Mark Bodoh, Becky Earnest, David Kearns, Patti Peck, Nancy Miller, Barbara Dufault, Kathy Stone absent, Robert Eldridge absent.

Chairman Announcements The meeting is for District Manager interviews only. The Board will be interviewing two candidates for the position.

Daniel Tarnowski and Jessica Saeger. If there are questions from the residents, please give them to the Trustees to ask, there is a time limit.

Crystal Meth was found at the front gate and all staff tested negative. The police were called to write up a report.

Daniel Tarnowski was interviewed by all Trustees on the Board. His answers were very confident, honest, and very professional. His references from before were excellent. Nancy Miller interviewed employees and was very impressed with his references. Dan also said he is here for the residents. Mark Bodoh would like to see Dan get his Cam License and certificate so if he gets the District Managers job he can be involved in the negotiations for contracts. Patti Peck asked about budgets. Dan has experience in budgeting and Quick Books. Dan has also been reading the Sunshine Laws, and keeping up with his computer skills, which he does every day with his job. Dan also added he has a Motto with the employees 1. GOOD WORK ETHIC 2. RACK (WHICH IS RANDOM ACT OF KINDNESS EVERYDAY) Dan is willing to have a credit check and background check.

Becky Earnest made a motion to pause the meeting seconded by Barbara Dufault. Adjourned at 3:35

Second meeting 5:00 Jessica Seager. Mark Bodoh apologized he forgot to call Jessica Seager for the interview for District Manager. David Kearns mentioned evaluations for employees. Nancy Miller offered to do evaluation forms to use for evaluations with employees. Becky Earnest made a motion to adjourn Patti Peck seconded. Adjourned at 5:25