

# University Park Recreation District

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<http://universityparkrd.com/>

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The following is the proposed agenda for the upcoming Board Workshop for the University Park Recreation District ("District"), scheduled to be held at **10:00 a.m. on Tuesday, February 4, 2020** at the University Park Country Club, 7671 The Park Blvd, University Park, FL 34201.

**Note: If you cannot attend in person, you may call into the meeting. Please MUTE your phone or PC during the meeting.**

## Conference Call number:

Dial-In: 1-844-621-3956 (New)

Access Code: 791 906 961 #

Or

Zoom: <https://zoom.us/j/6980816070>

## BOARD WORKSHOP AGENDA

- Public Comment Period

### Board Discussion

#### 1. Functional Areas & Board Leadership

Communications and Interface with HOA      Beth Bertsch

Finance      Steve Ludmerer

Master Plan

Rules for Country Club

2. Status of insurance claim for recoupment of legal fees from Garrett suits
3. Payment to Garrett for a share of his legal fees
4. Uses for sales center building

### Adjournment

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