

## **MINUTES OF MEETING**

### **UNIVERSITY PARK RECREATION DISTRICT BOARD OF SUPERVISORS' MEETING**

**Friday, July 14, 2023**

**1:00 p.m.**

**Community Center**

**8301 The Park Boulevard, University Park, FL 34201**

Board Members present at roll call in person or via Zoom:

Mark Criden	Vice Chairperson
Steve Ludmerer	Treasurer / 2 <sup>nd</sup> Vice Chairperson
David Murphy	Assistant Secretary

Also, Present in person or via Zoom:

Vivian Carvalho	District Manager - PFM Group Consulting LLC (via zoom)
Venessa Ripoll	District Manager - PFM Group Consulting LLC (via Zoom)
Marisa Powers	Blalock Walters - District Counsel
Curtis Nickerson	Director of Properties and Facilities - Country Club
John Fetsick	General Manager - Country Club
Various Audience Members Present and Via Zoom	

### **FIRST ORDER OF BUSINESS**

#### **Organizational Matters**

#### **Call to Order and Roll Call**

The meeting was called to order at 1:00 p.m. by Mr. Criden and Ms. Carvalho confirmed quorum to proceed. Those in attendance are outlined above.

The Board proceeded with the pledge of allegiance.

#### **Public Comments**

Mr. Criden stated there will be no business discuss today due to unforeseen circumstances of 2 Board of Supervisors that are not able to be present for the meeting. The Board determined is best to continue this meeting to a future date and time. Discussion ensued on the availability of the Board of Supervisors for a meeting on Friday, July 21, 2023, at 1:00PM at this location.

**SECOND ORDER OF BUSINESS**

**Continuance**

There were no further comments.

ON MOTION by Mr. Ludmerer, seconded by Mr. Murphy, with all in favor, the July 14, 2023, Board of Supervisors' Meeting of University Park Recreation District was continued at 1:03 p.m. to Friday, July 21, 2023, at 1:00 PM at this location.



Secretary / Assistant Secretary



Chairperson / Vice Chairperson