

## MINUTES OF MEETING

### UNIVERSITY PARK RECREATION DISTRICT BOND REFERENDUM ELECTION MEETING

Tuesday, January 16, 2024

Poll Open 9:00AM to 12:00PM

The Varsity Club

7671 The Park Boulevard, University Park, FL 34201

Persons present:

Murray Kaftan	Election Chair
Vivian Carvalho	District Manager - PFM Group Consulting LLC

Mr. Kaftan called the meeting to order at approximately 3:40 PM.

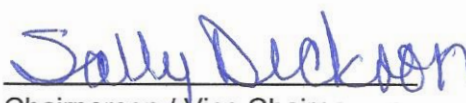
Mr. Kaftan stated that the voting polls opened at 9:00 AM on Tuesday, January 16, 2024, and closed at 12:00 PM on the same day. He noted that present in the room during the election process were:

Murray Kaftan	Election Chair
John Heindel	Election Committee
Susie Schell	Election Committee
Sondra Ettlinger	Election Committee
Lyle Makosky	Election Committee
Vivian Carvalho	District Manager - PFM
Kwame Jackson	Assistant District Manager - PFM
Mark Barnebey	District Counsel – Blalock Walters
Thomas Kramer	CPA Firm - Suplee Shea Cramer & Miller, PA
Christine Wong	CPA Firm - Suplee Shea Cramer & Miller, PA

Mr. Kaftan stated the results of the Bond Referendum Vote are 579 'yes' votes and 363 'no' votes. He noted that the official tally sheet will be presented to the District at the Special Board of Supervisors' meeting that afternoon, January 16, 2024, at 4:30 PM.

Mr. Kaftan noted that there is no other business, and the meeting was adjourned at 3:41 PM.

  
Secretary / Assistant Secretary

  
Chairperson / Vice Chairperson