

**University Park
Recreation District**

**Consideration of Minutes
Of the June 7, 2019
Board of Supervisors' Special Meeting**

MINUTES OF MEETING

**UNIVERSITY PARK RECREATION DISTRICT
BOARD OF SUPERVISORS SPECIAL MEETING**

Friday, June 7, 2019 at 1:00 p.m.

**University Park Country Club, Card Room,
7671 The Park Blvd.,
University Park, Florida 34201**

Board Members present at roll call:

Lisabeth Bertsch	Board Member
Mike Smith	Board Member
Steve Ludmerer	Board Member
Nancy Kopnisky	Board Member
Bob Wood	Board Member

Also, Present:

Hank Fishkind	PFM
Mark Barnebey	Blalock Walters Law Firm
Laurie Evans	Country Club
Curtis Nickerson	County Club
Carol Harris	PFM (via phone)
Various Members of the General Public – See Attached	

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order at 1:00 p.m. Those in attendance are outlined above.

Those present stood for the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Opening Comments

Mr. Wood provided opening comments.

THIRD ORDER OF BUSINESS

Reports from Functional Areas:

Mr. Smith provided comments on contract/purchase agreement and update on the status of contract, He discussed the one time assessments to fund the RD and lawsuit defense.

Mr. Ludmerer is working on the budget. He noted that the costs are higher because the District does not own the Club.

Ms. Kopnisky is coordinating with the HOA on transaction.

Ms. Bertsch complimented Laurie and attendees. She reported on updated website and mailchimp.

FOURTH ORDER OF BUSINESS

Consideration of Amended Purchase and Sale Agreement

Mr. Barnebey presented the Purchase and Sale Agreement to the Board.

ON MOTION by Mr. Ludmerer, seconded by Mr. Bertsch, with all in favor, the Board approved the Amended Purchase and Sale Agreement.

Mr. Barnebey requested a shade meeting to take place on June 14, 2019 at 2:30 p.m.

Mr. Barnebey discussed the changes in the election. If the Board approves the resolution it would change the time of election terms. This resolution will be on the agenda for June 14, 2019.

Dr. Fishkind noted that District staff published the request for proposals for a bond anticipation note.

FIFTH ORDER OF BUSINESS

Public Comment Period

Ms. Myers commented on one time assessments.

Mr. Wesson thanked the Board.

Mr. Paul _____ thanked the Board and residents.

Ms. Hopkins thanked the Board.


Mr. Wood provided closing comments.

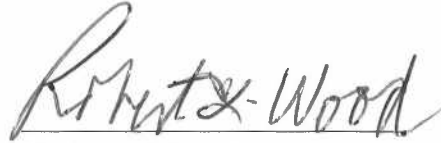
SIXTH ORDER OF BUSINESS

Adjournment

There were no other questions or comments. Dr. Fishkind requested a motion to adjourn the meeting.

ON MOTION by Mr. Ludmerer, seconded by Ms. Kopnisky, with all in favor, the Tuesday, June 7, 2019 Special Meeting for University Park was adjourned.


Secretary / Assistant Secretary


Chairman / Vice Chairman