

University Park Recreation District

**Consideration of Minutes
Of the September 6, 2019
Board of Supervisors' Workshop**

MINUTES OF WORKSHOP

***UNIVERSITY PARK RECREATION DISTRICT BOARD OF SUPERVISORS
WORKSHOP Friday, September 6, 2019 at 8:14 a.m.
University Park Country Club, Card Room, 7671 The Park Blvd.,
University Park, Florida 34201***

Board Members present at roll call:

Lisabeth Bertsch

Steve Ludmerer

Nancy Kopnisky

Michael Smith

Bob Wood

Various Members of the General Public

FIRST ORDER OF BUSINESS Call to Order and Roll Call

The meeting was called to order at 8:14 a.m. There was a bit of confusion with respect to the starting time of the meeting. It had been scheduled for 8:00 a.m. and a late notice went out the evening before indicating a proposed change to 1:00 p.m. Most Board Members didn't get proper notification and therefore still congregated at 8:00 a.m. so the Workshop went on as originally scheduled and noticed on the RD Website.

SECOND ORDER OF BUSINESS Opening Comments;

The Vice Chair provided opening comments regarding the process for today's agenda and topics for discussion. The following are the topics and summary of discussion points:

1. Steve Ludmerer provided a brief update on the status of resident payments of the \$1,000 assessment.
2. Michael Smith provided a brief update on the status of Bond Validation that has been scheduled for September 16th.
3. Steve Ludmerer discussed the progress being made with Roosevelt & Cross and indicated that we may be able to utilize them for the underwriting of the Municipal Bonds. A recent conference call was

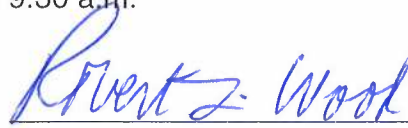
conducted to discuss a range of issues including residents being able to prepay their assessment as opposed to annual tax payments with their real estate taxes.

4. Michael Smith suggested that the RD Board consider repayment of the outstanding short-term loan provided by the sellers. Steve Ludmerer indicated that he would be reviewing this issue and providing his suggestions to the Board in the coming weeks.
5. The Board discussed the need to begin coordinating with the management of the Club to ensure a smooth transition at the time the purchase is completed. Bob Wood volunteered to be the primary person to work with Laurie Evans in establishing a process and structure for moving forward.
6. Beth Bertsch presented the fact that a number of residents have had to retain attorneys and pay for legal costs due to their roles in the RD Planning Committee or as Neighborhood Chairs. She suggested that the RD Board consider paying those legal costs given that she believes it is unfair for those individuals to have to pay the cost, which were incurred, based upon their work on behalf of the community. The Board will seek advice from Legal Counsel about whether the Board can repay those legal costs.
7. The entire Board had an exchange about the need to improve the management of the District and a growing number of frustrations including confusion about meeting dates and times, notifying Board Members about who will be attending and general management and coordination efforts. Bob Wood agreed that he would engage in a conversation with the District Manager to discuss the Board's frustrations.

THIRD ORDER OF BUSINESS

The workshop was adjourned at approximately 9:30 a.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman