

**MINUTES OF MEETING**

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

**Friday, January 8, 2021 at 1:00 p.m.**

**7671 The Park Blvd.**

**University Park, FL 34201**

Board Members present at roll call:

James Case	Chairperson
Steve Ludmerer	Vice Chairperson
Sally Dickson	Assistant Treasurer
Karen Pagano	2nd Vice Chairperson
Bill DiPaolo	Treasurer

Also, Present:

Jane Gaarlandt	District Manager-PFM
Venessa Ripoll	Assistant District Manager- PFM (via zoom)
Mark Barnebey	District Counsel - Blalock Walters Law Firm
Laurie Evans	General Manager- Country Club (via zoom)
John Fetsick	Director of Finance- Country Club
Various Members of the General Public	

**FIRST ORDER OF BUSINESS**

**Call to Order and Roll Call**

The meeting was called to order at 1:00 PM by Ms. Gaarlandt. Those in attendance are outlined above.

**SECOND ORDER OF BUSINESS**

**Organizational Matters**

**Public Comments**

There were no public comments at this time.

**THIRD ORDER OF BUSINESS**

**Administrative Matters**

**Consideration of Minutes of the  
December 11, 2020 Board of  
Supervisors Meeting**

The Board reviewed the minutes of the December 11, 2020 Board of Supervisors Meeting. Ms. Pagano and Mr. Ludmerer provided edits to the minutes.

ON **MOTION** by Ms. Pagano, seconded by Mr. DiPaolo, with all in favor, the approved Minutes from the December 11, 2020 Board of Supervisors Meeting with the recommended edits.

**Designation of the Liaison Person  
to the UPCA, Pursuant to Mutual  
Cooperation Agreement**

Mr. Case stated at the Workshop that he would take on this role. A discussion took place.

ON **MOTION** by Mr. DiPaolo, seconded by Ms. Dickson, with all in favor, the Board appointed Mr. Case as the Liaison Person to the UPCA, Pursuant to Mutual Cooperation Agreement.

**FOURTH ORDER OF BUSINESS**

**Staff Reports**

**District Counsel-** Mr. Barnebey provided updates on the two ongoing litigations as it relates to outstanding assessments. A discussion took place regarding the election procedures. Mr. Barnebey provided options for Amendment to the Charter.

ON **MOTION** by Mr. Ludmerer, seconded by Mr. DiPaolo, with all in favor, the Board approved District Staff to proceed with suggestions to amend the Charter and allow the District to issue bonds through private sale transaction.

**District Manager-**

1. Confirm Workshop Meeting 2/2/2021
2. Confirm Board of Supervisors Meeting 2/12/2021

Both of the meetings were confirmed, and proper advertisement will be placed.

**General Manager Report-**

1. Monthly Report

Membership loss is less dire than anticipated. The Club budgeted for a net loss of 10 full memberships, but the Club only lost 7.

**Review of District Financial Statements-**

The District Financial Statements is through the end of November 2020 and was previously submitted to the Board.

**Supervisor Requests-**

Focus Workshops: Membership & Finances/Capital.

1. Identify speakers by name for benefit of zoom participants
2. Request for additional speakers.


**FOURTH ORDER OF BUSINESS**

**Adjournment**

Mr. Case requested a motion to adjourn the Board of Supervisors meeting at 2:15 p.m.

ON MOTION by Mr. Case, seconded by Ms. Dickson, with all in favor, the Friday, January 8, 2021 Board of Supervisors' Meeting for University Park Recreation District was adjourned 2:15 p.m.

  
Secretary / Assistant Secretary

  
Chairperson / Vice Chairperson