

MINUTES OF MEETING

**UNIVERSITY PARK RECREATION DISTRICT BOARD OF SUPERVISORS WORKSHOP
MEETING Friday, December 3, 2021
UPCAI Community Center
8301 The Park Blvd, University Park, FL 32401**

Board Members present at roll call: James Case, Sally Dickson, Bill DiPaolo, Steve Ludmerer and Karen Pagano

Present in person: John Fetsick, General Manager and Chris Edwards, UP resident, who facilitated the meeting.

FIRST ORDER OF BUSINESS--Organization Matters--Call to Order and Roll Call

The meeting was called to order at 8:15 am by Mr. Case and he confirmed that a quorum was present.

Public Comments—None

SECOND ORDER OF BUSINESS—Board discussion regarding organization and other matters.

The Board discussed various organizational and board meeting procedural matters including the following:

- Update on personnel new hire
- Update on Phase 1 projects
- Questions on various RD and HOA documents
- Key takeaways from the last meeting
- Follow up: Mr. Fetsick will disseminate topics for discussion at the next scheduled workshop meeting.

THE MEETING WAS ADJOURNED AT 2:30 pm.

