Tri-Par Estates Park and Recreation District

Minutes - Special Board of Trustees – BOARD MEETING

October 24, 2023

TIME:…….10:42 a.m.
CALL TO ORDER: …….Chairman Neff
ROLL CALL:..... Rebekah Thomas
PRESENT: …….. Denise Hunter, Gary Kormann, Mike Neff, Mary Ann Upton
Dan Via, Daryle vonHoldt, Mark Wright
ABSENT:…… Laurie Legler
ALSO PRESENT: …….. Bob Cady, Park Manager

OPENING COMMENTS –Chairman Neff opened the Special Board Meeting.

Written Ballot Distributed

Vote Tallied by Park Manager and Verified by Secretary of the Board

Announcement – Maureen LaFortune as new Trustee #9

Chairman Neff Administered the Oath of Office

The Oath of Office was witnessed and notarized by Notary Public Barbara Baker

ADJOURN BOARD MEETING

- **Trustee Upton made a motion to Adjourn the Special Board Meeting.**
- **Trustee Kormann seconded the motion.**
- The motion carried on a unanimous roll call vote**.**

The Board Meeting adjourned at 10:54 a.m.

This copy of the Minutes of the Board of Trustees of Tri-Par Estates has been transcribed for approval by the Board of Trustees at the next called meeting of the District.