

Tri-Par Estates Park and Recreation District

Minutes

Board of Trustees – Special Board Meeting

March 2, 2021

TIME: 7:00 PM

CALL TO ORDER: Chairman Koenig

ROLL CALL: Carol Bryant

PRESENT: In Attendance:Chairman Koenig, Ron Houchin, Michael Neff, Laurie Legler,
Dan Via, Daryle Von Holdt

Absent:.....Toni Borman, Birdie Bollenbacher, Cindy Little-Koenig

ALSO PRESENT:Lee Morris, Park Manager; Barbara Baker, Accountant Carol Bryant, Meeting Recorder

OPENING COMMENTS – Chairman Koenig opened the Special Board Meeting and noted the meeting is broadcast on Channel 195. Carol Bryant reviewed the information for viewing on Zoom.

1. APPROVE 2021 – 2022 PROPOSED BUDGET to SEND to RESIDENTS

- **Chairman Koenig** – asked if there is a Motion to Approve the 2021 -2022 Proposed Budget to send to residents.
- **Trustee Houchin made a Motion to send out the attached 2021-22 Proposed Budget and Assessment as required to the residents of Tri-Par and post where needed. These documents will go out via US Postal Service Mail.**
- **Trustee Neff seconded the motion.**
- The motion carried on a unanimous roll call vote.

2. SET PUBLIC HEARING/ADOPTION DATE for 2021 – 2022 BUDGET

- **Chairman Koenig** – asked if there is a Motion to set a Public Hearing/Adoption Date for the 2021-2022 Budget.
- **Trustee Houchin made a motion to set the date of April 20, 2021 at 7:00 pm for a Public Hearing and a Regular Meeting at the District Clubhouse at 1616 Presidio Street, Sarasota, FL. The Purpose of the Public Hearing will be to Consider the Adoption of the District’s 2021 Budget and to Determine and Levy Assessments to Defray Operations and Maintenance Expense.**
- **Chairman Koenig** – asked for clarification.
- **Trustee Houchin corrected his motion to read: Set the date of April 20, 2021 at 7:00 pm for a Public Hearing and a Regular Meeting at the District Clubhouse at 1616 Presidio Street, Sarasota, FL. The Purpose of the Public Hearing will be to Consider the Adoption of the District’s 2021-2022 Budget and to Determine and Levy Assessments to Defray Operations and Maintenance Expense.**
- **Trustee Neff second the motion.**
- The motion carried on a unanimous roll call vote.

3. ADJOURN THE BOARD MEETING

- **Trustee Neff made a motion to Adjourn the Special Board Meeting.**
- **Trustee vonHoldt seconded the motion.**
- **The motion carried on a unanimous roll call vote**
- **Special Board Meeting adjourned at 7:04 pm.**

This copy of the Minutes of the aforesaid Special Board Meeting 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 Board.