

# Tri-Par Estates Park and Recreation District

## Minutes - Board of Trustees – SPECIAL BOARD MEETING

MARCH 1ST, 2022

TIME: ..... 11:16 AM

CALL TO ORDER: ..... Chairman Koenig

ROLL CALL: ..... Bianca Cristiani

PRESENT: In Attendance: .....Chairman Koenig, Ron Houchin, Laurie Legler , Daryle vonHoldt, Dan Via,  
Mary Ann Upton, Toni Borman, Michael Neff, Cynthia Little-Koenig

Absent:..... **None**

**ALSO PRESENT:** ..... Lee Morris, Park Manager; Bianca Cristiani, Meeting Recorder, Barbara Baker, Overseer

**OPENING COMMENTS** – Chairman Koenig opened the meeting and Bianca Cristiani reviewed the information for viewing via Zoom.

### 1. Remove 2022-2023 Final Proposed Budget From The Table.

- Trustee Borman made a motion to Remove the 2022-2023 Final Proposed Budget From the table
- Trustee Little-Koenig seconded the motion.
- The motion carried on a unanimous roll call vote.

### 2. Approve 2022-2023 Final Proposed Budget to send to Residents

- Trustee Borman made the motion to Approve and Send out the attached the 2022-2023 Final Proposed Budget and assessment to residents of Tri-Par and post / Publish as Required. These documents will go out via US Postal Service Regular mail to the address on file with Sarasota County.
- Trustee Little-Koenig seconded the motion.
- The Motion carried on a unanimous roll call vote.

### 3. ADJOURN THE BOARD MEETING

- Trustee Borman made a motion to Adjourn the Board Meeting.
- Trustee Neff seconded the motion.
- The motion carried on a unanimous roll call vote.

The Board Meeting adjourned at 11: 18 a.m.

*This copy of the Minutes of the aforesaid Special Budget Workshop 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.*