

Tri-Par Estates Park and Recreation District
Minutes - Board of Trustees – BOARD MEETING
JANUARY 20, 2026

TIME:.....12:25 p.m.
CALL TO ORDER: Chairman Mark Wright
ROLL CALL:..... Dianne Searight
PRESENT:Denise Hunter, Gary Kormann, Maureen LaFortune Pam Regula, Dan Via,
Doug Ward

ABSENT:.....Jacquelynn Hunter, Daryle vonHoldt
ALSO PRESENT:Dean Chandler District Manager

OPENING COMMENTS – NONE

1. APPROVAL OF PRIOR MEETING MINUTES

- Trustee Kormann made a Motion to Approve the Minutes of the Board Workshop and Board Meeting held on December 16, 2025.
- Trustee Doug seconded the motion.
- The motion carried on a unanimous roll call vote.

2. FINANCIAL APPROVALS

- Trustee Regula presented the Financial reports for December 2025.
- Trustee Kormann made a motion to approve the Financial Report for the Month of December 2025 as presented.
- Trustee Hunter seconded the motion.
- The motion carried on a unanimous roll call vote.

3. INVOICE APPROVAL

None.

4. UNFINISHED (OLD) BUSINESS

- Tabled – Tesla Homes
- Tabled – Carport Structures
- Flea Market – Financial Committee: Funding Limit process moved to new business

5. PUBLIC INPUT

Resident on Tripar – Commented on Financials process, posting of financials
Resident on Palm Springs commented on Flea Market limit for requests
Resident on Laurel Valley stated that the Flea Market limit should be raised or removed
Resident on Boca Raton questioned if board resignation was legitimate
Resident on Old Elm questioned if a Motion was required to accept a board resignation

6. NEW BUSINESS

- Reserve Study approved – Stabler
- Flea Market topics – Tabled
- New Board meeting Schedule – Board Workshop 1st Tuesday Evening 7pm

Board Meeting – 3rd Tuesday morning 10:00am.m

- Special Meeting in April – 1st Tuesday 4/7/2026
 - New Trustees
 - Elect officers

ADJOURN BOARD MEETING

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

The Board Meeting adjourned at 1:05 p.m.

DRAFT