**MINUTES OF MEETING**

**CORAL SPRINGS**

**IMPROVEMENT DISTRICT**

A special meeting of the Board of Supervisors of the Coral Springs Improvement District was held Monday, June 25, 2019, at 10:30 a.m. at the District Office, located at 10300 NW 11th Manor, Coral Springs, Florida.

Present and constituting a quorum were:

Dr. Martin Shank President

Duane Holland Vice President

Len Okyn Secretary

Also present were:

Kenneth Cassel District Manager

Terry Lewis District Counsel

Allen M. Levine Becker & Poliakoff

***The following is a summary of the discussions and actions taken at the June 25, 2019 Coral Springs Improvement District’s Board of Supervisors Special Meeting.***

**FIRST ORDER OF BUSINESS Call to Order**

Mr. Cassel called the meeting to order and called the roll.

**SECOND ORDER OF BUSINESS Audience Comments**

There being none, the next item followed.

**THIRD ORDER OF BUSINESS Recess of Meeting for Shade Meeting**

On MOTION by Mr. Holland seconded by Dr. Shank with all in favor the special meeting was recessed for the attorney/client session.

**FOURTH ORDER OF BUSINESS Reconvene Special Meeting**

On MOTION by Mr. Okyn seconded by Mr. Holland with all in favor the special meeting was reconvened.

**FIFTH ORDER OF BUSINESS Adjournment**

There being no further business,

On MOTION by Mr. Okyn seconded by Mr. Holland with all in favor the meeting was adjourned.

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Kenneth Cassel Dr. Martin Shank

Assistant Secretary President