

**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.
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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.

Kenneth Cassel
Assistant Secretary

Dr. Martin Shank
President