

**MINUTES OF MEETING  
CORAL SPRINGS  
IMPROVEMENT DISTRICT**

A special meeting of the Board of Supervisors of the Coral Springs Improvement District was held Thursday, October 6, 2022, at 4:08 p.m. at the District Office at 10300 NW 11<sup>th</sup> Manor, Coral Springs, Florida.

Present and constituting a quorum were:

|              |                                |
|--------------|--------------------------------|
| Martin Shank | President                      |
| Len Okyn     | Vice President                 |
| Chuck Sierra | District Secretary (Via Teams) |

Also present were:

|                |                               |
|----------------|-------------------------------|
| Ken Cassel     | District Manager              |
| Terry Lewis    | District Attorney (Via Teams) |
| Seth Behn      | District Attorney (Via Teams) |
| David McIntosh | Director of Operations        |

*The following is a summary of the discussions and actions taken.*

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cassel called the meeting to order at 4:08 p.m. and called the roll.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

There being none the next item followed.

**THIRD ORDER OF BUSINESS**

**Discussion Regarding Referendum**

Discussion ensued as to comments made by Vice Mayor Simmons and the possibility of filing an injunction.

|   |
|---|
| On MOTION by Mr. Okyn seconded by Mr. Sierra with all in favor District Counsel was directed to file an injunction on behalf of the District. |
|---|

- Mr. Lewis noted Dr. Shank does not need to execute the engagement letter with Genovese, Joblove & Battista, approved at the last meeting, because the insurance company has indicated they will provide counsel if needed. Any

slander lawsuits will require individual counsel to be paid for by the individuals involved.

**FOURTH ORDER OF BUSINESS**

**Supervisors' Requests**

There being none, the next item followed.

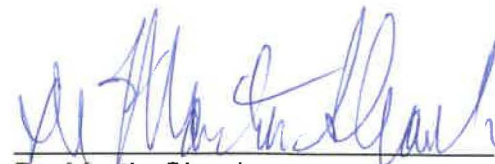
**FIFTH ORDER OF BUSINESS**

**Adjournment**

There being no further business,

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

  
Kenneth Cassel  
Assistant Secretary

  
Dr. Martin Shank  
President