

**GREATER BOCA RATON BEACH & PARK DISTRICT**  
**MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**BOCA RATON COMMUNITY CENTER, 150 CRAWFORD BOULEVARD**  
**July 23, 2018**

The MEETING was called to order by CHAIRMAN Robert K. Rollins, Jr. at 8:15 p.m.

**COMMISSIONERS PRESENT:** Craig F. Ehrnst  
Steven M. Engel  
Robert K. Rollins, Jr.  
Susan Vogelgesang  
Erin A. Wright

**CHANGES TO AGENDA:** None

**PUBLIC REQUESTS:** None

**REGULAR BUSINESS:**

**Execution of Golf Course Consulting Agreement**

Mr. Jacob Horowitz, District General Counsel, outlined the changes that had been incorporated into the agreement since it was presented on July 18.

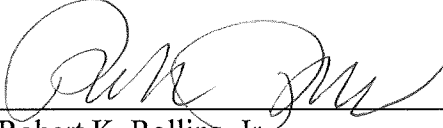
**MOTION** was made by Commissioner Ehrnst and seconded by Commissioner Vogelgesang to authorize Chairman Rollins to execute the Southern Hills, Inc. agreement for golf course consulting services.


**MOTION UNANIMOUSLY APPROVED**

**ADJOURNMENT:**

**MOTION** was made by Commissioner Engel and seconded by Commissioner Vogelgesang to adjourn the meeting at 8:30 p.m.

**MOTION UNANIMOUSLY APPROVED**

  
\_\_\_\_\_  
Robert K. Rollins, Jr. Chairman

  
\_\_\_\_\_  
Craig F. Ehrnst Secretary-Treasurer