

BAYSHORE GARDENS BOARD OF TRUSTEES MEETING MINUTES JUNE 18, 2019

Items 1 through 3. Roll Call, Call to Order, Pledge to the Flag. At 7:00 PM Sharon began with the pledge to the flag and asked for a roll call. Trustees in attendance were Belle Baxter, James Frost, Barbara Susdorf, Steve Watkins, Sharon Denson, Dan Rawlinson, Terry Zimmerly, Sandy McCarthy, and Jim Couey. Sharon said all were present and they have a quorum. Also in attendance were Jodie Lawman, Manager; Gwen Norris, scribe; and residents which included Robert Hindle, Don Gassie, Allan Riga, Barbara Greenberg, Suzanna Young, Jeannette Sparrow, others, and County Commissioner Misty Servia.

Sharon introduced our guest, Commissioner Misty Servia, and asked her if she would like to speak to us for a few minutes. She said she called the other day and asked if she could address the Board. Misty thanked her and the Trustees for their time and said she would be very brief. Misty said she wanted to make sure that we always know what is happening that basically can affect your neighborhood. She said maybe you have heard about accessory dwelling units. She said this is a proposal that will come before the Board of County Commissioners on Thursday this week. She continued the Board is considering a draft ordinance for the land development code that will allow people to build a secondary unit in their back yard, basically. She said she brought copies of the draft language so that so that we can all see exactly what it said. Misty said she personally has some concerns for areas like Bayshore and Whitfield because we don't have a Home Owners Association that can write a bylaw that can say 'we don't allow these'. She said this will happen in a lot of subdivisions in the county, it is the older neighborhoods that we all live in that are less protected. She said she wants to make sure that we know what is happening and send in your comments because it is very important to the Board to hear from everybody. Misty gave the drafts to the Trustees for anyone that wants one can get a copy.

There was a question from a resident on the size of the lot required. Misty said she did not think there is a lot minimum size, and what is proposed is a 1,000 SF home and if they think about a three bedroom home, you could fit three bedrooms in 1,000SF. She said there is definitely merit to having an accessory dwelling units but we have to be able to protect our existing neighborhoods, too. She said we don't want the value of our homes to go down because all of a sudden investors come into the neighborhood, buy up rentals and say they can double their revenue by building a secondary unit. She said there would be nothing to prevent that from happening with the ordinance. She said those are kind of her concerns, and parking is another one. She said you don't want five or ten cars parked on the front yards, it brings the property value down. She asked for more questions.

Suzanna Young asked if this does away with the zoning requirements of resident zoning. She added it is a duplex, two units on one property. Misty said she brought up a very good point because in single dwelling zoning districts you normally have one house per lot. She continued the Building Development Services who wrote this has determined that an accessory dwelling unit is not an extra unit because of density. Misty said it is really just 'accessory' like a shed. She said they are viewing it like a shed or gazebo addition to your house. Suzanna said an 'accessory dwelling' means just that, it is an extra dwelling which is a livable unit which to her only points to multiple housing. Misty said she doesn't disagree with her and that is why she is so concerned about protecting our existing neighborhoods because, Mill Creek, for example, is going to add to their Bylaws to say 'we don't allow these', and Lakewood Ranch is going to do the same. She said watch, it will happen. She said the older neighborhoods that don't have HOAs are the ones that are going to be targeted. Misty said Whitfield has come out very strongly against this amendment and there has been some talk with the county that they will say 'in an overlay you can't do them, but you can do them everywhere else'. She said that it is

a solution. Misty said we have time to have our voices heard, an email or call or see her in person, 'whatever you can do'. She said if you have an opinion, she would suggest that we voice it.

Someone asked what time the meeting was. Misty said the meeting is on Thursday and starts at 1:30 PM.

Gwen Norris asked if you can still keep your homeowners (tax) exemption. She said she knows you have to live there. Misty said you keep your Homeowners exemption if you own it and live there, but if you buy it as an investment property, then you know you will have to buy a second unit and have two units there.

Sandy McCarthy asked if she is correct that Misty does not support this. Misty said she is really not out to say which way she is going to vote because she wants to listen to all of the information at the hearing. She added that she is very, very concerned about it because one of the things that everybody talks about is economic development and affordable housing and all of the things we are concerned about, but she does not hear people talk about preserving our existing neighborhoods. She said that is something that needs to be considered, too.

Dan Rawlinson said most of the properties here are taken up side to side and the added building in the back to a rental unit - you wouldn't have egress to that. He said it probably wouldn't fly very well. Misty said it is a good point and she has been saying 'where are the cars going to be parked?' She said if you build a two bedroom accessory dwelling unit, or you could do three, 'you could possibly rent it to someone that has two cars in addition to how many cars you have'. Misty said she has three teenage drivers and a bunch of cars. She asked if she adds more cars where will they be parking and how is that going to make the neighborhood look. Sharon added 'what about your guests, where are they going to (park)? Sharon asked what about the people that live on a canal, are they going to have their extra dwelling on the canal across from their neighbors. Misty said that there are lots of things to consider and she just wants everybody to know what is happening in case they haven't heard and that is why she wanted to speak. She said she did not want to take up too much of Sharon's time. Sharon said this is important.

Gwen Norris said the draft requires that an owner live in one of the units and asked 'what happens?' and 'who is monitoring?' Misty said she did not that will realistically be enforced and asked how they can enforce that. Sharon said they can't. Misty said we can't get Code Enforcement now to enforce the codes we have on the books because they are stretched so thinly.

Sharon asked to interrupt her for a minutes. Sharon said she has a letter written that she was going to sign herself and this afternoon it hit her that they don't have time to get together to do one. She said she is passing the letter around to the Trustees, she has the master, so if they read it and if they want to sign it, they can. She said it will be submitted as a Board, and if they don't she will take the heading off and submit it herself. Sharon said she made copies so they could read it. She apologized, as it was this afternoon before it hit her. She said she was sorry.

Misty asked if anyone heard of the 'Bert Harris Act'. She said that is another concern that she has. She said the Bert Harris Act says that you can't take away somebody's property right or they can sue for liability. She said she is afraid if we approve this ordinance countywide, and then try and roll it back and say 'we made a mistake, maybe it is not good everywhere', but then you just took development rights away from people and it would allow them to sue. She said it would fall under the Bert Harris Act. She said it is a great idea, and asked us to not get her wrong, she said accessory dwelling units is a great idea, but this needs a lot of work, in her opinion, so it protects our existing homes.

Don Gassie said Misty was absolutely right about it and it is a big deal across the whole county now. He said tiny homes (are) from Portland Oregon to Maryland and it is an up and coming thing and asked if Florida will be different or not. Misty said he was right. She said you have to think about your privacy in your back yard and think about if your neighbors have a dwelling in their back yard. Someone said there is one on Dartmouth where they rented about nine years ago. She said they had a 'mother in law' in their back yard that they (owners) rented out. She said that they rented the home and behind them the (owner) rented out the 'mother in law'. She said there was a little kitchen in there and a living room. She said it is being done. She didn't know if they (owner) is still doing it, and knows it switched hands. Misty said there is several that are to be 'grandfathered in' and you will see a number of them in Whitfield. She said they are usually about 300 SF, sometimes above the garage. Misty said they are smaller and some people refer to them as 'mother in law suites', so you can have your extended family, whether it's your mother in law, or student from college, or someone comes and stays there. She said it is a little bit different to having another unit to rent.

Suzanna Young said according to the ordinance the owner must be on the property in neither dwelling, so that tells her that it is two places, like a duplex. She said 'however, there is no stipulation about they have transient housing, or BNB rental, short term rentals, which is a bad thing if... She asked 'what is Manatee going to do about the zoning rule for residential zoning?' She said you aren't supposed to have 'transients' in the residential area. She said what makes a 'resident' is a year lease, no less. She said if you rent a unit out for one year that is considered a resident when you talk about a tenant. She said when you have less that is considered 'transient'. She said on the books, zoning, it says 'transients' are not allowed in a residential neighborhoods. She said it might be a good idea to just stiffen up in your zoning enforcement. Misty said that they are all good choices. She said it is trumped by State Law and the State recently approved that short term rentals are private property rights. She said if you want to rent out your bedroom, if you want to rent out your house, no matter what you want to do, you have the right to do that. She said that has really handcuffed the local governments from doing anything about that. Misty said she is confident that it will change in the coming years because there is so much pressure from local governments to change it, but that's the law right now and we can't do anything about it. Suzanna asked why have 'residential areas' and 'why aspire to them, and why should they take care of them if, you know...'. Misty added what if they become hotels.

Jim Frost suggested they (County) make it so they (owner) have to apply for special permission to do such because of such and such situation. He said 'I need my sick mother in law to be living in' and he if could 'file paperwork to show that, prove that... not because I am an investor trying to get six people on my property'. He said he thinks 'with those kind of things in place it should slow down the mass of people running to the shed store buying second dwellings'. Misty said you can buy a second home on Amazon. She said you can pull it up on your phone right now. Don Gassie for \$7,000 for a cheap one. Misty added that they will deliver it to the front door. Sharon said she is wondering if even if we could do that, 'now you sell your house and threw your mother in law out, now it is a rental.' Misty said it is a very important point. Suzanna said the ordinance says the owner has to be on the property. Sharon said they can't enforce that, there is no way. She said they can't even enforce the Homestead Exemption on property. She said across the road from her renters sat in there for three years while the owner had Homestead Exemption. Jim Couey said that she (Sharon) needs to go tell them that Thursday. Sharon said she is going to.

Misty said if anyone has questions on how to make your voice heard or an email address, or website, but if they have any questions, just call her and she will help them to get their comments where they

need to be. She thanked the group. Sharon said if they (Trustees) want to sign these (letter) tonight then she will email it to every commissioner tonight when she gets home and give the office a copy of the original, too. Misty said that was fantastic. Sharon asked that if anyone wants to sign it, then print their name beside it so they can... She knows hers (signature) will need it. She said if they don't want to, it is fine. She said it would give us a voice right now that we might not have.

Jim Frost said he is working with Misty's staff on the other stuff they (Misty and Jim) have been talking about. Misty said that is wonderful. He felt it was important to mention. Misty said she has requested a meeting to get together and organize it now so he should be hearing from the staff on it. Jim Frost thanked Misty for that. Sharon asked if Jim Frost if would like everybody know what he is... Jim Frost said yes. Jim Frost said what that was about is 'we are getting the county involved with getting the dredging done'. He said in 2008 the WCIND (West Coast Navigation District) and county together did some dredging for a 'maintenance dredge' back it the day, and we are asking them to do that again for us, helping with us for the dredging as we do the basin at the same time. He said they have some meetings going in that direction and see how much they can help us and make it happen. He said that is what they are working on, trying to get that done, to see how far we can get, see what we can do about getting it more navigable through here. Someone asked 'dredging where?' Jim said dredging from the basin, where the boat ramp is to... He said it comes from their runoff so the county... the run off there from that creek, all the way past our boat ramp all the way out to the first or second set of markers in the canal. He said it is not all the way out because it is not on here. He said they stopped at about the first or second set of markers, coming out of our basin and up Bryn Mawr (canal). He said they came up into Bryn Mawr in 2008. He said he has a 'pre and post survey' of the dredge work that was done and said they will order new surveys now so they know where they are at so they can give them how much needs to be pulled out. Someone asked if it (the cost) will be on them, the homeowners. Jim said that is what the meetings are going to be about, to figure out what we are going to do, to see if WCIND and the county have it their budgets to do maintenance dredging, or if it is going to be done in taxes. He said an additional tax assessment on the homeowner, we will probably be asking and go through that channels to do that. He said for those on Bryn Mawr, obviously on the canal will have to look at that as a possibility. He said anyone affected or adjacent to that will have a chance to weigh in on it. Jim said it is very expensive and he is sure for the county to 'eat everything' and us too... it matters to those who have boats on the canals, these homes on the water, that the dredging should be a shared expense. He said no one person can afford to dig it all out. Sharon asked if anyone else had any questions they want to ask our County Commissioner while she is here. Sharon said she wants to thank her on behave of the Board for coming. She said they are passing the letter around for whoever signs it and will get it to her (Misty). Jim Couey asked if she (Misty) has an open door policy. Misty said yes sir, absolutely, she said her phone is on her business card and he can call her seven days a week, anytime. She offered her card to him. Jim said yes. Suzanna Young said if anyone knows somebody that would like to see the proposition she can forward it in her email. Suzanna said she would like to share a letter that she wrote that she sent already. Jim Couey asked Misty if she would stick around. Misty asked if he wants her to. Jim Couey said he can call her (Misty) tomorrow. Sharon said it (Suzanna's letter) is a very good letter. Jim Couey said when they put the road through, Anthony Russo said they were going to move his yard lights and they did it with a bull dozer. Sharon again thanked Misty. Misty thanked the group. Misty sat in the audience.

Item 4. Approval of Minutes April 16th, May 1st, May 21st. and June 5th. Sharon said they will start our marathon approval of the minutes.

Sharon began with the April 16th minutes and asked for a motion. Belle Baxter said she has corrections for the minutes. Sharon said they will get a motion then a second then they go for the changes. Steve moved to approve the minutes. Sharon asked for a second and then they can discuss. Jim Couey asked what the motion was. Sharon said it was to approve the April 16th minutes. Jim Couey seconded the motion. Sharon asked for Belle's comments. Belle said on pages six and nine you were talking about Ms. Kenny and her name is Tricia not Tracie. Belle said the locations were on page six, in the beginning of the third full paragraph, and on page nine, it is the bottom paragraph. Sharon asked for the correction. Belle said the correction should be Tricia Kenny, not Stacie or Tracie. Gwen asked for a spelling. Someone said Tricia. Sharon asked if she is getting those corrections. Gwen said yes, she will have to get them out. Sharon said Gwen will have to make the corrections and send them. Sharon asked for any other paragraphs. Sharon said she will give Gwen her copy of the minutes because she will have to send them to her before she can sign off on them. Sharon asked for any other corrections or additions. Sharon asked 'all in favor approving as corrected'. The vote passed with no one opposing.

Sharon said the next set of minutes are from May 1st, 2019. Steve moved to approve the minutes. Sharon asked for a second. Sandy seconded the motion. Gwen said she did not hear the motion. Gwen said she doesn't here as well (down at the south end of the tables) as she does at the other end (north end of the tables). She said she thinks it is because of the motor in there (kitchen). Jim said he makes the motion that he moves Gwen. Jim seconded the motion, and said nobody is to say yea or nay, either. Jim Frost and Jim Couey moved Gwen's table to the north end. Gwen was thankful and said she can hear. Sharon asked for corrections or additions to the minutes. Sharon asked for all in favor say 'aye'. The motion passed with no one opposing.

Sharon said the next is minutes from the May 3rd Budget Meeting and asked for a motion to approve the Budget Meeting May 3rd. Steve moved to approve. Terry seconded the motion. Sharon asked for any discussion. There was none. Sharon asked for all in favor to say 'aye'. The motion passed with no one opposing.

Sharon said the next one is May 21st but that is the one that has been brought into question and she doesn't think until we listen to that tape, Gwen, that we can go forward with these because it is more than a name change. Sharon asked the Trustees if anybody had any problem with the minutes as they were written. Steve made a motion to approve the minutes as written. Sandy seconded the minutes. Allan Riga said those minutes are the ones Barbara Greenberg had a problem with. Sharon said if the Board approves the minutes, she wants to know if... She said she is not making that decision, the Board is going to. Allan asked if the minutes will be approved incorrectly (as incorrect). Sharon said you have to have the motions to discuss it. She said we are trying to discuss it and asked what the Boards pleasure was and what they would like to do with it. Terry said she thinks they should table it and see what their changes are. Sharon said we need to listen to our tape and see if our minutes match our tape. Sharon asked for those in favor of tabling it. Sharon said we have a motion on the floor. Steve agreed to withdraw his motion. Sandy agreed to withdraw her second. Steve said he felt the minutes have been pretty accurate. Sharon said we will listen to it and be sure. Gwen said that was a 3.5 hour meeting. Sharon asked for a motion to 'table' until next meeting. Belle moved. Steve seconded the motion. Sharon asked for all in favor to say 'aye'. The motion passed. Sharon asked Gwen if she does it, and listens to the tape, can she tell how far 'in' she is. Gwen said it is weird, that one (meeting) she kept a copy with all the 'times' from the taped minutes on in. She said she will be within 40 or 30 minutes (of the subject). She said it was 3.5 hours.

Sharon said the last one is June 5th 2019 Work Shop. She asked for a motion to pass. Steve made a motion to pass. Sharon asked for a second. Jim Couey seconded the motion. Sharon asked for any discussion, corrections, or additions. There were none. Sharon asked for all in favor say 'aye'. Sharon asked for the opposed. Sharon said the motion passed.

Terry said she had a question on the last one. She asked if there are corrections, wouldn't it be a good idea to let Gwen know what they are. Sharon said Gwen has them. Gwen said she has a copy but has not deciphered it yet.

Item 5. Treasurers Report. Sharon asked Terry to speak. Terry said everybody has the Treasurers Report in front of them. She asked for any questions. Terry said they also got them at the beginning of the month. Sharon said that it is part of their packet or it should have been. Barbara asked if it was 'as of May 31st'. Sharon said yes and she thinks it is real easy to follow, the budget figures are 'in', we can tell what we spent, where we stand here to date. Terry said she makes a motion to approve the minutes or report. Sharon asked for a second to the motion. Sandy seconded the motion. Sharon asked for any other questions. Sharon asked if it is working with everybody, having them with the agenda. A few voices said yes. Sharon asked for all in favor... and opposed... Sharon said the motion passed.

Item 6. Trustee Committee Reports. Sharon asked Jim Couey if he had a report. Jim said no. Sandy McCarthy said she does not.

Terry Zimmerly (Marina Committee) asked how many have gone down to see the ramp this week. Terry said that you have to see the sidewalk with all of the wonderful concrete. She said that is all she has to report and asked others to go look at it. Dan said he has no report.

Sharon Denson asked if the letter gets passed, let her get it back so she can... Barbara asked where to sign it. Sharon said on the second sheet, just sign and print your name beside it. She said she didn't want to type the names in because she wasn't sure who would want to and who wouldn't. She said she thought the more that did would be more clout than one signature. She said she had written it for herself and tried to cover everything she could think of. Sharon said the insurance, we had them at the Work Shop, she said she went over it, Gwen's gone over it, and written some questions. Sharon said she knows we should deal with it but she doesn't know how the rest of them feel. She said he (John Ligon) was going to get us some kind of proposal of what they would recommend and she didn't get that either. Sharon asked the Board if they want to put it on the Work Shop for July. There were some 'yesses'. Sharon said that is all she has.

31:42

Steve Watkins distributed some correspondence about the Banner deliveries missed by Cambridge Village and Bayshore Gardens One 60th St Laundry Room only. Steve said in discussion the delivery of the Banners, he has some complaints from people outside the community, in the area. He said that they were not delivered to their area of communities. Steve said he has two letters of complaints here so far and there are more coming in. Dan Rawlinson asked to see the complaints. Steve said he did not know why they... Dan said they are directed at him so he would like to see them and see the signatures. Steve said Dan has a copy. Steve said he can get those but right now what is happening is that the Banners are not getting delivered. Steve said he is looking at a late agenda that was submitted by Terry Zimmerly and they were saying something about a thousand Banners thrown away last month and said that was absurd. Steve said these Banners are not being delivered and he has checked on a regular basis. He said these people who complained have no Banners what so ever and there is something going on and some Banners are being tossed. Steve said it is not right, not fair for the people in the community and not fair

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for advertisers. Steve said he would like to see changes made on this. Steve said he understand some family in Bayshore is going to be taking it over. Steve said that this was supposed to be Board approved and he has heard nothing on the Board about it other than seeing some minutes that they are taking it over. Jim Couey asked where Cambridge Village is at. Sharon said Terry is... well we didn't get it on the agenda... she was going to try to work it in whenever. Sharon asked if they could finish their Committee Reports and then come back to this (Banner delivery). Sharon asked if Steve had anything else. Sharon said we will come back to it in just a minute.

Sharon asked Barbara Susdorf for her report. Barbara she does but Jim (Frost) is going to talk because it is...

Jim Frost (House and Grounds) said he will try to make this quick. He said the ramp is nearing completion and they have small goal to be done before July 4th. Someone asked Jim to use the mic. Jim said they are trying to get the boat ramp done in a quick and fast manner. He said they will try to get it done by July 4th, he said that is a goal they set. He said they are trying to hit that goal. He said as far as the boat ramp goes the Dock Master, Robert, has been a phenomenal job keeping up with the engineering and building process out there. There was applause. Jim said Robert has been there for every hard step that they had to take out there. Jim said they have several more hurdles in they are big ones we have to overcome yet before we put a nice little bow on this thing and he doesn't want to say much on it because Robert can sum it up better because he is there. Jim Frost said the cameras that are around the maintenance area are to be brought into the office area per the board and that should be done by Friday. Jim said they had to order a part to make that happen so that will be taken care of. Jim said everything else is coming, the ADA is just about finished and he thinks we are just about done and just putting some bollards out here. He said ADA is up to speed for the entire facility. He said we have that accomplished and done. He said we are working on out permitting and our surveying and everything else for the marina and dredging, the project that is getting ready to happen. He said that a very large project to take on as well as just the general maintenance of the facility as we move forward. Jim said he has numerous bids and quotes on trying to do something with surface of the basketball court. Jim said he is still working through those challenges. He said it will take some more time to figure out a solution for that. He said he wished he could do that really fast but without knowing what this marina and dredging and surveying will cost him he can't put large sums of money into other projects until he can get the big project under control moneywise financially. He said we have to pick our battles and we need to fix that one first, and then pick up some of these smaller ones as we go. Jim said that is where we are going and what we are trying to work on. He said he is mitigating every day. He said he already has seven, he believes, seven new quotes or bids coming in for dredging and marina docks so he will have some bids to look at here momentarily for the next meeting. He said he thinks by our next meeting we should have all of our bids in, if he remembers correctly. Sharon said yes, the bids are due July... Jim Frost said in the July Meeting we will have all of our bids back and we will know what kind of numbers we are going to be talking about for the dredging and the marina. He said once he knows those numbers he will know what he can go to make everything else look nice and pretty around here, once he knows what that project is going to cost. Someone asked if the bids won't be opened until the next Board Meeting. Jim Frost said 'correct'. There was a question from someone asking if the dredging will solve the problem of the fishing pier. Jim Frost said yes, the fishing pier becomes new when the docks in the marina are, it's all one, yes, any poles, docks, and fishing pier all becomes new during the marina project. There was a 'thank you' form someone.

Allan Riga said he has a question not related to this on the lift station. He asked to be reminded when they pull that stuff up and put it on the field, what the procedure for that was again. Jim Frost said the procedure for dredging, there has been bids coming in to do it in multiple different ways. He said they are working at the Army Corps of Engineers and the EPA. He said 1. We put it up here in our ballfield like it had been done in the past, wait for it to dry, and we haul it off to the landfill where they want the material because they use it for top fill at the landfill, helps in their garbage situation there. He said that is one option. Jim said other option the Army Corps of Engineers has laid in his lap is saying we could pump it out of the marina itself, on the ball field, and pump it off. Jim said we are looking at that option as well. He said he is going to weigh his costs out. 3. Jim said if we do mechanical dredging, He said mechanical dredging is where they take a lift, and they scoop it with a big bucket and the water stays in the basin, and they put it up on land. He said it is effective, it works, it's much cheaper, however, pumping it out and moving it a distance is a little bit more money because more sediment tear down with pump stations and pumps and pipes. Jim said again these are costs he has to look at and things he will be looking at when he gets the bids back. He said this is going to be a meeting in itself just talking about our pros and cons on we do this and cost effectiveness. Allan said the location where the Jim was looking at sending it. Jim said Schroeder Manatee was interested in it but the county was able to take care of it. Allan continued, but without a mic it is not clear what he said on the tape, but could understand the word 'residue'. Jim asked Allan if he meant muck or sand. Someone asked about the salt. Jim said it will kill the grass. Allan said there is also living organisms in it. Jim said 'right, but it will grow fast when it comes back because the organisms in that muck will make things grow extremely fast as well, so there will be no problem growing that back fast once you lay it down.' Jim said he has no issue with grass growing, he said he means we could be growing crops out there in fact because the nutrients in that muck that is in the bottom of the marina. He said that is what they use it for anyway. Allan asked if it will be fenced off up here. Jim said yes, there will be a concrete contractor deal around the whole property perimeter at that time. Jim said if they chose that method. He said they may chose the pump method and go off with it. Jim said these are hundreds of hours of phone calls and emails and with Army Corps of Engineers, EPA, DEP... Jim said if you have got an initial to your name, he probably had you on his phone or email list. He said Misty could probably understand in this room more than anybody. He said he has taken hours to just sort through all of this and taking it in. Jim said his education level has just gone up. He said it has been interesting at the same time. He said he is doing a lot and doing his due diligence to bring to this Board a solution to our situation and visibility as well. There was applause. Jim said he will have a plan, he just has to sort it all out. Dan Rawlinson asked if Jim had said Misty had saved us a lot of money on dumping this stuff. Jim said she is, and she is amazing. He said she is going to help us at the dumping site, the county has agreed to take the material once we get it our job is to just to truck it from here to the landfill because the landfill uses it to obviously control their landfill. Jim said they are excited about receiving it and our challenge is getting it from here to there on trucking companies. He said he has several bids out on that right now, and waiting for those to come back in.

Jim said that everyone he has met here doing the bid work loves how he is doing it. Jim said he is bidding the docks only, not the electrical and the thing and all that because they sub all that out. Jim said he is one saying we will get three electrical bids and three water bids instead of giving it all to one guy and he marks up all those things. Jim said he is doing everything he can. He said he is out getting three contractor bids for just docks, three electrical bids, six electrical plans, three water plans, just so he can save as much money as he possible can to we can get all this work for us. Jim said it takes time to get these people to show up and that is the crazy hard part of the whole thing.

Jim said Shoran said she saw him meeting with two just the other day. He said he has more of this to do up to the end of July. He said once he gets those sealed bids they can go through those and look at those and look at our options and pros and cons, and go from there. He said we can start be really educated for financial hard decisions on going forward. He said once we get to that point we can start seeing things, this hall, and the other things we want to see done around here. Jim said moving forward, he said he just doesn't know, the money over here (marina) is the priority and what is left... Sandy said she just wanted to say thanks to Jim for his hard work and said that is so beyond anything that she knows about. Sharon joked that we don't have to tell him that, and they could just set here and let him think that they are geniuses. Jim said it has been good, he has been good, and it is challenging and it is awesome and it has been fun. Sharon said to notice the nice hand rails on our rap out there. Jim said the handrails are done, everything is done, everything is up to code, and we are completely coded. Jim said everything is done underneath (the hall) and we are secured. Jim said he has already gotten a half of a dozen quotes on this building, to turn this around and make it really pretty in this hall. Jim said he is waiting to see how much this dredging project and marina project is going to be before he can set foot in here, but he has some great ideas for in here, too. He said it will just be stellar. He said that they will be very proud to be part of this place. He said it will be really nice to when we are done. Jim asked Robert to talk about the boat ramp work because we will be close out on that and he wanted Robert a chance to say something. Jim told Robert 'again, phenomenal job. You have been down there many hours and he calls me day and night, and the list goes on, because we are pouring concrete at one o'clock in the morning, so he was there'. Jim said he 'wanted to say they poured concrete at one o'clock in the morning because the tides were low enough to take advantage of.' Jim said he will let Robert explain.

Robert Hindle, Dock Master and overseer of the project, addressed the Board. Robert said they started the project on 4/15/19 and the contractors came in, dismantled our entire boat ramp. Robert said the seawalls, the first thing they did was start cleaning out and discovered all kinds of debris that had been left over from years gone by. He said they cleaned that out. Robert said they started putting in the new boat ramp, put in pilings, put the slabs on, and put in the new seawall and new cap on the north side. Robert said he was ill prepared and apologized. Robert continued said they put in the new 'poured in place' concrete slab with traction, put in the new boarding dock, the access ramp. He said today they poured the sidewalk and ADA ramp. Robert said pretty much what is left is just finishing the project. Robert asked if there were any questions or anything he can go into more detail. Steve said he had a question on all of the concrete that was poured on the sidewalk. He said it is like five feet thick before you get to the walk area on the dock. Steve said he would have thought that would have been a dock all the way up to there and maybe a small area, poured for concrete. Robert said that was how the Board approved it. Steve asked if it was on the drawings. Robert said it is on the drawings that were approved. Jim Frost said the Board approved that on the drawings for engineering and when the Board approved that to be that much concrete, again that is why your cost is so high for the boat ramp, because of all that concrete work, instead of going with the engineered wood. He said it was all done before him, so they went ahead and went on with it because they could not make the plan changes for that point. Steve said he did not remember all that concrete being poured like that. Robert said he could show Steve on the approved plans, and that was the design. Steve said he guessed it was an oversight on the Board's part. Robert said he did not think it was an oversight and he thinks it is something that is going to last forever. Jim agreed. He said it will be there long before (after) we are gone and their grandkids will play on this, and maybe even their kids. He said you won't have to spend a dime out there. He joked that the second coming or the arc may use the ramp out there. Jim repeated that that thing will be there

long after we are gone. Robert said it might be an overkill, but can't say it is well worth the investment, but it is certainly going to last a long time. Sharon asked Robert if he is pleased with the work that has been done. Robert said he is both pleased with the engineering and the contractors that have been doing the job. He said he thinks their work is exemplary and he is perfectly happy. He said 'a little overkill maybe, but I buy into it'. Sharon said 'good' and that is what she wanted to hear. Robert asked if there are any other questions from Board members.

Jim Couey said you can fish off the fishing dock, but asked if you are allowed to fish off of the ramp's loading dock. Jim Frost said it is up to the board and whatever they approve. Robert said as far as the marina is concerned, you are allowed to fish from the fishing cleaning dock, around the work areas as long as you are not in the trailers, and the boat dock. Jim Couey added, when it is done. Robert agreed, when it is done, right now you can't. Sharon thanked Robert for the good job he is doing and said they really appreciate him. Sharon asked Jim if that 'wind him up.' Jim said he is good. He said there has been a lot of work on house and grounds and you can see it, looking beautiful.

Jim Frost said they have to fix a couple of cameras that went down, that are on his plate to do. He said they have some pool signage that needs to be brought up. He said they had an inspection and they (inspectors) would like to see the signs mounted on the pool side, which he has samples of tonight, but they may not have time, but they need to have the new pool signs put in place so we can pass the next inspection. Jim said he changed some of the wording on the pool signs. He said the old signs were very wordy. He said some of the signs in the complex, he thought they would change them and condense them and he has some samples of some new pool signs. He said if it can't get approved tonight then they need to go to a Work Shop. He said they need to get the signs up to speed around here and need them uniform across the board. Jim asked if he needs a work order or just get a pool sign and be done with it. Sharon said they have to correct the policy and she doesn't think they can go all of that tonight. She said she is hoping it can go to a Work Shop in July and then at a Board Meeting where they can approve it and get it done. Sharon said it won't take then too much time, but tonight they have a big agenda. Sharon asked Belle to speak (on her committee).

Belle Baxter (Recreation Committee) said she has two big things to talk about. She said the first one is Bayshore's awesome swim team and awesome swim team coach who is here tonight. Belle said she does not know if any of them had been to a swim meet, and she had never been to one before she went on Saturday. She said she has to tell how thrilling it is to watch some of these little swimmers go from one end of the pool to the other. She said some of them do it like they were born in the water and some of them.... She said 'but no matter who they are or how fast they are or how big they are or how small, everybody roots for everybody else and it is really nice to see. She suggests that you do, and you don't have to come for the whole thing. She said the meet lasts about 2.5 hours and starts at 9:00 AM. She said Sandy was there watching for a little bit. She said to come down and see how much fun these kids are having and the wonderful things that their coaches are instilling in them to keep them going and give them some real empowerment. Belles thanked Jeannette Sparrow. Belle said as always Jeannette has volunteered to run the team and she thinks Jeannette is doing a great job. Sharon asked to interrupt for a moment. She said that they are very, very proud of Jeannette and what she is doing and these young people, how much they are going to gain through their life with what she is doing with them. Sharon said she is very, very appreciative and as before, she volunteers if Jeannette needs help, she will be happy to.

Belle continued with 2. The picnic. She said the countdown is coming. She said it is coming along really well and she thinks Sharon and Gwen are doing the food, and she thinks there is precious little of that to

buy. Sharon said she has a lot of that and still has some last minute stuff to buy. Belle said we are in good shape for that. Belle said we have had some interesting opportunities arise and one that she thinks she have the board be aware of. She said that there may have to be some sort of motion. Belle said on Saturday, June 29th, we have a swim meet. She said there are three teams and their families who will arrive around 7:30 AM or 8:00 AM. Belle said they arrive by car and need a place to park. Belle said she has discussed this with Jeannette and what Belle would like to do is open up the marina gates from 7:30 until 10:00 and ask the parents to drop their swimmers and everything at the entrance to the pool and park in the marina area. Belle said this will give the volunteers an opportunity to park in the marina as well. She said this will leave most of the parking lot open for those attending the picnic. Belle said to top it all off, there will be a baby shower in the screen room starting at noon. She said there will be a few cars around and hopefully she will have everything taken care of and she will be here on her bicycle. Belle said she just wants to run this by the Board asking if it is possible to have the marina gates, north and south, open for that amount of time. She said she will have people monitoring the gates. She asked if there is any objection to keeping the gates open then. Sharon asked for a motion.

Belle said she would like to move that the marina gates, both north and south gates, be kept open from 7:30 until 10:00 on the morning of June 29. Jim Couey seconded the motion. Sandy asked if she would close them at 10:00 AM. Belle said by 10:00, she said all the swim people are usually all in by 9:00 AM because that is when the meet starts. She said we could keep it open until 10:00 for all of the volunteers who are coming because we would like them to park in that area as well. Sharon said once they are 'in' even if they close the gates they can get out, which is no problem. Belle said even if someone needs to get back to their car they can always walk around. Sharon said we have a motion and a second. She asked if anybody see any problem with doing it. Barbara said she does not see a problem but wondered about boaters and would they be able to park out there. She said she did not think there would be a problem. Sharon said they would get over it. Belle said she would instruct the people who are directing the parking to make sure the boaters have access to their boats. Belle said also on the south side, the loading zone, people could park right there. Sharon said if Belle has some people directing parking, most people will not park directly in front of a boat. Belle said the boaters can use that particular area in front of their boats. Robert Hindle asked how many people she is talking about bringing into the marina. He asked for a rough figure because he has a lot of the trailers that were parked on the north side of the ramp, now parked on the north wall/roped off area. He said we already limited the amount of parking available because of the trailers they had to move because of the construction. He asked how many cars are we looking at, a rough guestimate. Belle said Jeannette might be able to answer that better than herself. Jeannette said at a normal swim meet they have about 300 people on the deck. She said one team has 75 kids and two to four people come with one child. Jeannette said she has 30 kids on her team and the other team has 20 kids. Jeannette said she is going to ask the other coach if they can swap weekends, but that would put us this weekend here and it is kind of short notice, so she will feel it out to see if they can swap just to make it easier on everybody. Robert said he just didn't want too many cares in there and everybody trying to leave at one time. Belle said, understood, and what she would like to do is walk through that with him before the event and get everything settled. She said maybe they could do some spray paint for parking limits. Sharon said that was a great idea. Suzanna Young said there still is the area at the north end of the ballpark across the street and she offered her circular drive that can hold three more cars. Belle said she appreciates that. Sharon said she hopes that a lot of them will be coming and going so there won't be all that many at one time. She said from the marina to the road there is plenty of green space there to park. Belle said we have a lot of parking and the intent is to make sure the residents have a place to park for their party. Jeannette said if she is running it (the meet)

they are out of here by 11:00- 11:30. She said she may push her aside to try to speed things up and do everything and cleanup everything by 11:30. She said that they were out by 12:00- 12:15 the first meet, so if she can speed up the meet, they will be out of here by 11:30. Sharon said that she can't believe the residents coming to the picnic wouldn't enjoy watching the swimming meet. Sharon said we will work it out and everything will be fine. Sharon said we have a motion on the floor and there is no further discussion, she asked for all in favor to say 'aye', and for those opposing (none). Sharon said the motion passed.

At this time Commissioner Misty Servia excused herself (8:01 PM) and several people thanked her.

Belle asked Suzanna to speak. Suzanna Young said now that our swim team has made a great revival she hasn't seen photographs splashed all over the Banner and she thinks it ought to be in the Banner as the season goes. She said it is because this has been Bayshore's big thing since Bayshore was developed. Jeannette asked for volunteers for that as she can't take pictures while coaching. Several people talked at the same time and there was a volunteer. Sharon said it would be great to have these youngsters in the Banner. Jeannette said she has a banner that she wants to hang on the fence. She said it says 'Bayshore Dolphins' on it and sponsored by the Board of Trustees. She said there had been a lot of negativity that the board has received lately and she wants everyone that comes to the pool see because it says 'look the Board is not bad'. Sharon said they don't have any rule or regulation and she doesn't see any reason why that it shouldn't be hung up there. Jeannette said it could be hung all of the time as it advertisement for the team for next year. Jeannette said a lot of people ask if they can sign up and the answer is no because they only have five weeks left and she can't take on any more kids, but next year everyone know we have a swim team now.

Sharon asked for a motion to have our great swim team have their banner hung on the fence. Barbara made the motion. Belle seconded the motion. Sharon asked for discussion. Several people said it was good and fantastic. Barbara said the people that were here Saturday was astounding, cars parked everywhere and they were screaming happy and it was a great feel and nice to hear. Sharon asked for the color of the banner. Jeannette said it was white and blue. Sharon asked all in favor say 'aye' and opposed (none). Sharon said ok, you have it this year and it doesn't matter how long you leave it up as it was an open ended motion. Jeannette said their logo may change next year. Sharon said it won't matter, it is for our swim team and they can hang that banner there. Jeannette said she has a guy that will make one every year if we want to load the fences with them, 2019, 2020 and keep going, and he is pretty reasonable. Sharon said she knows we will have one up there this year and she thinks it is great and they are really, really proud of these kids. Steve Watkins asked how many kids she has right now on the team. Jeannette said she believes there are 30, and Saturday they brought home 25 have first prizes, so she has some pretty good swimmers. Steve asked if she had to turn any away. Jeannette said she had to turn two people away on Saturday and she is out of resources, liked swim caps, for the ones that signed up. She said that she did not know there wasn't a coach this year so when she called she decided to volunteer and her kids want to swim. She said she even told her daughter that even when she is out swimming, she loves kids and she will be coaching, and as long as they are happy she will coach. She said she knows there were only six last year with the previous coach and when a lot of the people had found out the coaches had changed, they came through the woodwork. Dan asked if the Board was sponsoring the swim team. Sharon said yes. Dan asked if they are out of funds. Jeannette said no, they only have five swim meets left and you can't miss any more swim meets or you can't be in championships. She said she would hate for a kid to come on right now and be told 'you can't swim championship' because you have already missed half of the meets. Dan said if she needs more money he is sure they can come

up with it. Sharon said she doesn't think we had an amount on it. Jeannette said she didn't run out of funds, she ran out of time, and they only have five weeks left. She said if she took more swimmers on now they wouldn't be able to swim at the end, when their championship is. She said they will not meet the requirement of 'meets' to swim champions.

Item 7. District Manager Response to Trustees.

Jodie said she did the Managers Notes in advance so everybody should have had the opportunity to review. She said as the Board is probably aware the Jazzercise is done here. She said they did not want to commit to a contract with us. She said they are no longer tying up the hall seven nights a month.

Jodie said the important thing is Manatee County contacted the office and they want to know about scheduling another meeting with the Board to discuss the lift station. She said she suggested a Work Shop because she thought that would be more conducive to time and having to deal with everything else, so they were given July 3rd and August 7th. She said they would like to do it on July 3rd. Jodie said she needs to know if that would be a good day for the Board. Sharon said she suggests we schedule them first on July 3rd, at the beginning of the Work Shop so they don't have to sit through... whatever date the Work Shop is. She asked the Board if there were any objections for having them at the next Work Shop. Sandy asked if that was the same as a Work Session, a Wednesday, 7PM July 3rd. Several said 'right'. Jim Couey asked why she offered August 7th. Jodie said she gave them that option because she thought July 3rd, a lot of people might be out of town due to the holiday being on the 4th. Jodie said they opted for the 3rd, they want to address it sooner rather than later. Steve said if we do it August 7th we can get it in the Banner for August, we will have time to get it in there. Sharon said we can get it in the Banner right now for the July 3rd. Jodie agreed, and said 'we have until the 20th to get things in the Banner'. Sharon said if they prefer July 3rd... she asked if we have any objections to them coming on the 3rd. Jim Couey said he is objecting. Sharon asked Jodie to contact everybody and get it scheduled and we will put them on the agenda and they will be the first item on that agenda. Jodie said ok, and asked 'so the 3rd is agreeable to everyone?' Jim Couey said it is to him because he will be out of town. He said he knows she had two times, the 3rd and August 1st, right? Several people said August 7th. Jodie said that is the next Work Shop date. Jim Frost said it is the Board and a Work Shop and also a Town Hall if everybody wants to do that. Jim continued saying there will be a lot of questions and answers and we should keep our meeting to a minimal because that is going to take up a good bit of time. Sharon said she thinks we can if we don't take up... She said the insurance can wait, it is not critical. Jim Frost said there will be a lot of questions and answers. Sharon said she is fine with either date, whatever suits the majority is fine with her. Jim Frost said when people see what is coming, they are going to be down... Jodie asked if she should confirm the 3rd and is it acceptable. Several said yes. Steve said we also can get an advertisement in the Banner. Sharon asked Jodie if she will make sure it gets a little 'glip' on the front (of the Banner) about it and on the calendar. Sandy said it is not a 'glip', a 'blurb'. Sharon said 'yes', whatever Sandy said, 'yes'. Jodie said ok, and continued with her report.

Jodie said as they may know Kelly Brothers was made the first large payment. She said that has been received by them. She said she has confirmation from that at the end of last week.

Jodie said there were some updates that happened within the eight days since she had to have her minutes submitted prior, but this is important. She said she did get an email from John Ligon, FMIT Insurance. She said he did indicate to raise the insurance from \$500,000 to \$1,000,000 coverage on that would be a premium of less than \$500, to add the chlorine building coverage, that premium would be \$82. Sharon said 'so we are looking at an increase of \$582 to go to that coverage. Jodie yes, from

\$500,000 to \$1,000,000 on liability. Sharon said that makes a lot of sense to her. Sharon asked if there was anything else he recommended/suggested we do or look. Jodie said from what she understands someone wanted to know what the premium was on the chlorine building, which is the one out here in the pool yard, she said they valued that, if she remembers correctly, at \$5,000, and the premium would be \$82 on that. Sharon recapped the \$500 and the \$82 that was what that was for. Jodie said correct. Jodie continued that both of these coverages can be added to the policy on 10/1/2019, and that is our renewal date, so the Board has time to look over it and consider it.

Jodie said as Jim (Frost) stated the RFP went out and sealed bids are due in the office by Monday at 2PM on the 15th (of July) and can be brought to the meeting on the 16th.

Jodie continued the Department of Health was out here to inspect the pool. She said as Jim (Frost) noted the sign was an issue, those had to be in on the interior of the pool, not the exterior, because they want the swimmers to be able to read those. She said she had maintenance to move those to the proper location. She said they also got cited for not having a Ph feeder. She said that Randy has ordered that and it costs us \$365 and it will be installed on the week of June 16th, which is this week. Sandy asked if we were cited, an actual citation. Jodie said it was just noted as basically an infraction, 'do it and it better be done by the next time they come out to inspect'. Sandy asked if it is not like a fine or a citation. Jodie said 'no', they just ... Someone said they highly recommend. Jodie said they just put a check box on something that is lacking and 'you better have it in place'. Sandy said in otherwise it is 'noted'. Sharon said she wouldn't go to the next inspection and have another checkmark. Jodie said they promptly took care of that so that it is done in time.

Jodie said the next big thing is our leased copier is up in August and she will have to submit a letter in July to let them know that we will not be renewing this lease. Jodie said she called a couple of companies and is waiting on some quotes for lease agreements as well as a buy-out. Jodie said she has been looking at the prices of these and that might behoove us to go with a straight buy-out and get a maintenance contract. She said what we spent on a lease for five years that was in place when she came here, the lease on the current copier, which also entails some overage charges because they only allotted us \$6,000 (\$600?) per quarter which is 2,000 copies per month, and as you can see from the paperwork laying on this table we greatly exceed that. She said we are paying overages every month on this copier lease and for five years they paid \$16,545 for this copier. She said for could own this thing outright. Sharon said they also go very poor service from them, too. Jodie said absolutely and every time it is an IT issue with that Ricoh machine they want to charge us over and above. Jodie said she hasn't been happy with this particular company and did speak to another local Ricoh dealer and she is going to give Jodie a cost on a Ricoh and a Sharp, which is another one she (dealer) recommend. Jodie said she asked her for both buy-outs with maintenance contracts and lease agreements. Jodie said she thinks it is ludicrous what we are spending on this and walking away with nothing. Sandy asked to add something. Jodie said absolutely. Sandy said this makes her remembered when she owned a business for a time they leased rent the copier and paid for paper copy was so much for a black and white and so much for color and they were looking at the same thing 'there is all these overages, they are only allotting us blank and we are paying this' but then you go buy your own then they are going to charge you for the cartridges and you can kind of see why, to use an overused phrase, 'they got you coming and going'. Sandy said it just costs you a lot whether you own it or lease it. Sandy said that she agrees with Jodie that this is a lot of money and they do need to change but she doesn't believe it is utopia on the other side. Sandy continued that what the market can bear is what you will pay for your copier, whether you own it or lease it. Jodie said absolutely, and if you purchase, technology changes so quickly, now you

have a dated machine that's not... so it is a catchall and that is why she asked for both. Sandy said it is a catch 22. Sharon said she thinks the maintenance has been terrible about coming out and they charge us every time they come, and they don't come and service. She said they don't give it every six months or whatever the contracts call for, you have to call them. Sandy said they will do that. Sharon said there are companies that will come out and service them periodically as part of your agreement. She said we don't have that so she is not happy with this company.

Jodie said there is something that the Board may want to consider just because of the volume of paperwork, and she looked at costs on paper, as well, and how many cases of paper they order in the office per month. She continued that may be in consideration down the road just to... we are consumed with paperwork between the office, the Board, and probably some will go home and throw away half of these piles because you can only retain so much. Jodie said she has noted that some boards are now going to the tablets. She said if the office could email everything and the board all sat here with tablets, that may be something, because in the long run with copier costs, toner, paper, it may be a cost savings strategy. She said that is something that you may want to consider. Steve Watkins said he wants to say one thing about the Ricoh, as far as maintenance goes they have been a disaster. He said we have to make sure when buying a copier ourselves that we do our due diligence in research. He said there are people out there who own their own copiers and doing their own maintenance out there and find if they are having problems with their current maintenance or have somebody else that they love and recommend. Steve said he is sure there are areas on Google that has who recommends what. Jodie said 'right' and she has been looking at recommendation for that industry and it depends on your volume, too. She said if they could cut their volume, too, that would greatly cut the cost, so that is why she would request both angles where they can make an informed decision. Jodie said she hopes the board takes the opportunity to read the rest (of the report).

Jodie said there is one other thing she needs to address, the chain hoist for the A frame is in very poor condition to where it cannot be used. She said it is deteriorating and they don't want anybody use it for fear that this chain may let loose and we will have a serious accident. Jodie said Robert and Randy looked at several different quotes and the quotes should be attached to their notes. She said the most reasonable one for the quality and what they believe was a good buy is \$2,952. She said right now there is no concern with the ramp being down, but if that is going to be up and running within the next few weeks, we will have to shut down the A frame until we get that chain replaced, it's just too much liability. Sandy asked if our insurance agent know about and cover us having that chain like that. Jodie said she can't answer that and asked when he was on site when the Board spoke to him was that brought up. Jim Frost said that he (John Ligon) said he walked around the facility, as to the boat ramp and everything, we are covered on the little things, so we are covered, but it is in such disrepair with the chain rusted over time, it does need repaired. Jim said he has talked with Randy on this extensively, and a few times with Robert at some of their meetings, and the one thing to look at is it is really good and the price is really right and meets with some of the prices he has with some of his competitors and he highly recommends that they... Jim said he makes a motion that we go ahead and get this because the boat ramp is going to be done, and the lift will be done, so no one jumps ahead of it. Jim said it is a safety and security issue for the marina. Sandy asked what it is used for. Jim said it is an A frame to lift the boats up so you can lift them off a trailers and put them on dry dock land. He said it is a way to get the boats off trailers up high, so they can do maintenance on the bottom of their boats. Sandy asked if it is a service for people that are renting marina space. Jim said it is for our residents to move their boats around. Sandy asked if it is common to marinas. Jim said it is very common. Sharon asked for a second to the motion. Sandy said she will second it. Discussion: Steve asked what the current 'weight' on the

ones we have now. Robert said he wants to say 2 tons or might be 1.5 tons. Sharon asked if this will be much sturdier. Robert said much sturdier. Jim said much better equipment and we are going one tier up from where we were at because the bigger boats will be in this marina and we need to gear to handle that. Sandy said she assumes that someone would see the structure that we are not... will support the new weight of the new chain ability. Jim said correct. Jim said other than a paint job it is beautiful and works great. Sharon said we don't have enough in the Equipment (category) but they can also do it out of the Marina Reserves. After research Sharon said they can do it out of the reserves. Sharon asked if there is any other discussion. Dan said he question to Jodie was did we pass a motion somewhere down the line that we had to have it in eight day ahead of time and if it only happened three days ago he doesn't want to wait a month to find what happened here and as a Trustee he needs to know what went on. Sharon said we have to get it on the Agenda, but it can be added to. She said Jodie can add anything she wants and she just has to put it out on the Agenda. Jodie said she was a bit confused about that as well because she is on the Agenda, this doesn't change, it says 'District Manager Response to Trustees'. Jodie said that was a mandate by the Chair that she had her notes in eight days prior to the meeting, which to her is somewhat... Sharon said that was because she wanted them out with the Agenda so everybody would have them and she had to have them eight days ahead of time to do that, but there is no reason they can't be added to. Jodie said they are not attached to the Agenda, well the supplement is not attached, because this is eight days. Sharon said she did put them 'in' because she felt it was important for people to see that information Jodie is bringing forward. Jodie said 'absolutely' and she put it in their mail box. Jodie said to answer Dan's question that was not a Board motion, that was what the Chair wanted, she mandated that Jodie have her notes in eight days prior. Jodie said for the Statute we have to have everything advertised eight days before. Dan asked if with her report she might have what happened after. Sharon said, sure, absolutely, Jodie can bring anything additional. Dan said once they get Jodie's report and look at it, he asked if something happened within those eight days, Jodie would just bring that to the board and they would catch it then, right? Sharon said 'right'. Jodie said that is what she did today because she feels that it is important the idea of the notes and what transpires in this District Office is where she needs to keep the Board up to date what is going on. She said she supplements the notes so really if kind of defeats the purpose of doing it eight days in advance because she is having to supplement them anyway. She said that she feels it is important that the Board knows on a daily basis what is going in there and they shouldn't have to wait until the following Board Meeting to know. She said she is going on two manager's notes so she can appease all parties. Sharon said Jodie knows no one wouldn't want you to bring the things forward and she just trying to appease our residents and get it out there for them, too. Jodie said she doesn't think the manager's notes are relevant to the residents because they them. Sharon said she does not know. Jodie said that is an assumption on Sharon's part. Sharon said that is her thought process and that is why she asks for them and again there is no problem adding to them. Jim Frost said we have (a motion and) a second on a motion for the chain lift and asked to get back to that. Sharon said he wants to call the question. She asked for all in favor to say 'aye', and opposed (none). She said the motion passed. Jodie asked if that is to come out of our Marina Reserve fund. Sharon said the 'reserves' because she did can't in their regular budget... she doesn't find any place for it and she thinks we should be ok there and if they have to move some money around later, they can.

Jim Frost said he wants to add a couple hundred bucks for fixing the sign that they took down for the boat ramp. He said it was to be put back up but the wood was rotted and everything, so they are putting all new wood on it. He said he thinks \$250 is not a lot to put a new sign up there when we put the new boat ramp up so we aren't putting rotted wood in front of our beautiful boat ramp and approved what is

not on their contract for the boat ramp is sod for around the drainage pond that they are going to be digging for and shell that is not in the contract plans. He said this will be an additional fee to the Board that needs to be happening here probably by Friday at the boat ramp because if you don't put sod around the pond that they dig it will all fill back in. Sharon said she thinks that was approved because we knew we either we did it or they did it. She believes we already approved that. Sharon said she remembers the discussion on that, instead of them bringing in landscapers we would do that ourselves. Jim said that he wanted them to know there would be money outbound to do finish touches on that. Sharon said she thinks we are covered on that. Jim said he just wanted to make sure. Sharon asked Jodie if there was anything else she had.

Sharon said Terry wanted to talk about the Banner. Terry said she makes a motion to instead of Neighborhood Watch deliver to have Jeannette deliver it, or they can leave it in Crime Watch and let them sub it out to Jeannette. Sharon said for this time we need to come up with a job description so somebody knows exactly what they are supposed to be doing and where these things are supposed to go. Sharon said just letting it by for this month and then addressing it in committee with 'what are our expectations' and they have to advertise it. She said she would love Jeannette to do it but that is called nepotism and cronyism and they have to be careful with that. She said that at one of the practices is to see if she is interested at all. Sandy asked if Sharon said 'not this month'. Sharon said she will put it on the Agenda for the Committee Meeting and they will address it there. Dan said if he had known about this he would have taken care of them if he knew. He said that he has said anybody he might miss, let him know and he would take care of them and as far as he knew he had no complaints. Dan said he was surprised that he got them today, but he should have known about them and it would have been taken care of two weeks ago. Sharon said we are going ahead to Committee with this. Steve said he didn't know until recently that it wasn't being done and couldn't notify about something that hadn't occurred yet. Steve said when Dan had that meeting with Crime Watch Dan had a copy of the distribution list where all of the Banners went all over and 3300 were accounted for. Steve said if they are throwing 800 to 1,000 to the garbage then he is not doing the job. Dan said he doesn't have the list. Steve said Dan does. Sharon asked for a copy of it and she will make sure everybody gets it because we will need it for their meeting when they have their Committee Meeting. Allan Riga asked if he can have a question. Sharon asked for his question. Allan said some time ago he asked the Board for the distribution list of where the Banners went and he said he was refused a list and they would not tell him where the Banners were being delivered. He said Mr. Couey made the motion but they all agreed with him and added that he misunderstood, he thinks. Allan said they have not told anybody. Jim Couey asked how Allan could know where Jim's brain was that week and what Jim understands and doesn't understand and continued that as he woke up this morning he asked God, 'let me tell you, I was pretty sure I understand what is going on...' Jim said to Allan that he is not going to sit here and attack anybody on this Board and asked him to set back down. Allan said he is saying he was refused of where that stuff was and that is hiding information from the residents. Jeannette asked if she won't be delivering this time. Sharon said the Board has to hire people and right now it is being handled this way and if they want to subcontract it out, as long as the job gets done, the Board doesn't care. Sharon asked if she needs to stay up all Sunday night of it she can go to bed. Sharon said she wouldn't stay up all Sunday night no matter what. Sharon told Terry that they will take that to their Committee.

Old business

Item 8. Amendment to the bylaws, Section 5, Special Meetings. Sharon asked for a motion to approve the Amendment to the Bylaws. She said they have been working on it for two months. There was

confusion on who made the motion. Steve Watkins moved. Barbara Susdorf seconded the motion. Dan said that Sharon had taken her name off for approval (of the Special Meeting) and with the attorney approving. He asked why they couldn't have a list of criteria in the office for what it takes for a Special Meeting without going to the attorney. Dan said last month we spent almost \$8,000 from the attorney for stuff like this and they don't need that and they need what the rules are and somebody has to follow them. Dan said we need a Board decision on these things, not one or two people. Steve agreed that the money could have been saved from the attorney had there been communication with Crime Watch or whoever and it wasn't. Steve said it was a task at hand to try and attack himself and everything was going on here, it was despicable what they did... Sharon asked 'please'. Dan said getting back to business, they don't need the attorney in our business on everything they... Sharon said what happened before they had a Special Meeting called with four Trustees getting together and calling a meeting and that is a violation of the Sunshine Law and they cannot do that. Jodie said that was no violation. Sharon asked 'please'. Jodie said 'no', she said Sharon was making a misrepresentation. Sharon said that was one of the things that happened. Jim Couey said he knows about this and the Board of Trustees did not get together. Sharon said 'no'. Jim said he will be heard. Jim said one Trustee called for a Special Meeting and they were told that they have to have three other Trustees sign for the Special Meeting. Jim said he did not know what the Special Meeting was but he did put his name on it for the Special Meeting. He continued that none of the Trustees got together and did any collusion or anything like that. He told Sharon to not sit there and say the Board of Trustees got together. Sharon said that four Trustees signed a paper saying the 'Board matters' for a Special Meeting. She said that four people don't have the same opinion of 'Board matters'. She said that is what caused the problem. Steve said it was out of the Sunshine. Sharon said even if they go in separately and do it, it is still... She asked they come up with 'Board matters'. She said that that is not something that you would come up with for a Special Meeting. She said Special Meeting... She said this was only brought up because our attorney requested it. She said she did not request it, this was not her idea, and it was the attorney's idea because of the meetings that were requested. She said he got a request for a Special Meeting and nobody got back to him and he had no idea why he was coming or anything else. Jim Couey asked why the attorney was involved in the first place. Jim said Sharon had cancelled the meeting. Sharon said she did not cancel any Special Meeting. Jodie said she just knows what was said here and she knows that Sandy had called and asked him to be at the Special Meeting and the next thing she knows Sharon intervened and all of a sudden the attorney is not coming. Jodie said she doesn't know the facts on how that happened, and she knows it was requested by a Trustee, Sharon got involved, and then he wasn't coming. Sharon said she can tell them so they all know. Sharon said she had a call from the attorney wanting to know why he was at the Special Meeting and what was it for. She said attorney's like to be prepared. She said if they are going to come and talk about the Charter they want to brush up on the Charter. Jim Couey asked why Sharon made so many phone calls and emails to him. Sharon said she is not making all those phone calls and most of these calls are coming the attorney to her. Jim Couey said that is price gouging. Jodie agreed. Jim said if he is calling us and charging us for it, he said will start calling and start charging. Jim said it is price gouging and it is not legal. Sharon said it is legal. Sharon said they are trying to talk about the Amendment. Sharon said when something happens that the attorney feels may bring a problem to the District, he will get hold of her and he will ask 'what's going on, why, and this is why I need to know' and that is what happened. Sharon said she answered. She said she wasn't going to say she had to go and have a private meeting with the other Trustees. She said she can't do that and won't do that. Jim Couey said that they talked about this last time, one Trustee does not have any more power over another Trustee. Jim said if he is calling and talking to Sharon individually, then the rest of them

need to be knowing something about it before she takes his \$3,000 and give it to a lawyer, \$2,800.50. Steve asked how much it would cost for nine Trustees to talk to a lawyer, and you can't have everybody talk to him. Jim said he is not addressing Steve, he is addressing Sharon because she is the one... Sharon said the one charge is because the attorney had to go through our Bylaws and come up with a written opinion, which all of them got telling them the 2018 Bylaws were the ones in effect and not the 2009 Bylaws, as some people thought and tried to use them to set up a Special Meeting. Jim Couey asked how long he has been their attorney. Sharon said years. Jim asked he if shouldn't know what the Bylaws were by now. Sharon said 'yes' but when you ask him, he has many other clients and he doesn't have it at the top of his head. She continued that when they ask him a question he will research them to make sure he gives an answer. She said no attorney does that... Dan asked why he went to her and not to them. Sharon said they don't have to go to her. Dan said the attorney asked for an email. Sharon said that was not what he said. Sharon said he said if the Board makes a policy, if they want all the emails to and from the public, they can do that, but the risk is some of the emails will get us in trouble. She said that the attorneys do not, and no other districts do that and they are doing exactly what the others are doing. Sharon said 'the Tri Par situation', the other districts, she is waiting for the notes to be approved she took the other day. She said they don't want their names mentioned because their residents and the other Trustees do not know about this Tri Par situation. She said that is not uncommon. She said most attorneys do not want all this stuff out for everybody or there could be possible litigation, which is the concern. There was discussion on attorney emails to everybody. Sharon said they could address it a policy. Barbara Susdorf said when she got on the Board a little over a year, they were told any Trustee could call the attorney. Sharon said they can. Barbara continued and said so anybody can call anytime they want, she has not, and sometimes she wanted but didn't. She said her concern is they all have the right to call so maybe this is more than what they think it should be. She said maybe we are not pleased with what the attorney has done and maybe it is time to look at someone else, but to keep arguing over these numbers is... She said they are not going to change the numbers, they are what they are, so if we don't like what is going on we need to find someone else and let this go, because they can't change the figures, that is the bottom line. Barbara said if everybody wants contacted from the lawyer, he can't call everybody. Sharon said what they could do is we would have to write a policy for every time we ask a question it would have to be in writing and send a copy to all the other Trustees and the answer would come back to all. Sharon said we can do that. Barbara said theoretically she could call him every day if she wanted. Sharon said 'absolutely'. Barbara said anybody can and said this may seem over expensive and agrees it seems high, but they argued the whole last meeting he was here. She said it is about the same things, rather than getting down to the bottom line on what we need to do to make it right. She said 'that's what we are doing here, arguing over silly things'. Sharon said part of this at the meeting he came to was to answer our questions. Sharon said it is a little bit misleading. She said the one about the law enforcement incident, she got a phone call from the attorney 'What's going on?' Sharon said 'I don't know, I'll have to find out', she had no idea. She said when she found out he told her he wanted a report on what had happened, so she asked for that because he had asked and that is what he wanted, because he is protecting us form litigation, is what he is trying to do. Sharon said these calls were generated by things other than she did. Barbara said she sees it gets all twisted and we are looking at the bottom line, but we were talking about Special Meetings. She said she was never contacted about a Special Meeting. She said four people signed something and she didn't even know there was a Special Meeting. Jim Couey said it because it got cancelled. Sharon said Jodie cancelled the April 8th meeting because she was going out of town and she said she wasn't ready. Sharon said she told Jodie it was up to her, and Sharon was not going to cancel it, but Jodie would have to send out the notice because

everybody is going to blame Sharon. Sharon said the first meeting that Sandy asked for, no body put out an Agenda... There was a lot of people talking over others. Sharon said she said to the attorney 'maybe it would be better, instead of coming tomorrow, getting all the Trustees get their ducks in a row and find out what questions they would like to ask. Sharon said he was not comfortable coming when he had no idea why he was coming. Sharon said that was what we did, he came and everybody had their questions. Dan said not everybody. Sharon said everybody had the opportunity to do it. Dan said he had two questions that were not because he did not sign them. Sharon said everybody got them. Sandy said Dan got as much opportunity as he wanted, he the floor and said he had more, and that is what happened. Sharon said they were talking about the Amendment. She said they can accept it, or forget it and leave the Bylaws just like they are, and do nothing. She said when the attorney gives advice she doesn't like not following it. Several asked to vote on it. Sharon said when the attorney suggests something she doesn't like not doing it. Jim asked what the attorney wanted. Sharon said he just wanted to define what a Special Meeting was. She said it is not... it is for something that really can't wait until we have a Board Meeting. She continued that it is for something that is like the County wants to come because they want to have 'dredging meeting' or something and they can't do it on our meeting date, so that is something that is important to the district. She said the disadvantage is we have no way to let our people know about the Special Meeting and that is why the attorney doesn't like us doing it unless it is pretty necessary. Sharon said theoretically we could post an Agenda with one or two things on it and call a Special Meeting and go through all the business and the people don't know anything about it. Jodie said she wanted to explain to Jim specifically what the Amendment to the Bylaws entails. She said it is stating that this Board cannot make their own determination per criteria for a Special Meeting and that the attorney should be consulted every time this Board wants to conduct a Special Meeting. She said 'of course the attorney would love for us to call for a Special Meeting. She said 'I think that is where you all should give yourselves some credibility, that you have the knowledge and know how to meet a list of criteria'. She said 'you don't need to call an attorney every time there is a need for a Special Meeting'. She continued saying 'There are nine intelligent people here who should be able to make an informed decision'. 'We shouldn't have to incur an attorney fee every time you want to have a Special Meeting'. Steve asked if she agreed that we need guidelines for a Special Meeting just like we have guidelines for an Emergency Meeting. Steve said the Statute does not explain Special Meeting. Jodie asked where he is getting that information. Steve said it doesn't and suggested to read the Statute. Jodie said she thinks the Board is capable and intelligent enough to do a criteria list and for the Board to make a decision. She said if you want to pay an attorney every time that you have something out of the norm come up, to her we are incurring an additional expense that is unnecessary. She said she thinks the Board is intelligent and educated enough to make their own decision on a Special Meeting and you don't have to pay an attorney to say 'oh yeah, that fits the criteria of a Special Meeting', cha-ching. Sharon said the attorney had written it that the Chairman (would approve) and they didn't like that so that (the attorney) was a neutral person for which we could call and get an answer and not... Jodie said it is worse because he is compensated every time you call. Sharon said he wasn't the one that came up with that, Jodie. Jodie said 'no, you did'. Sharon said the attorney had 'the Chairman' and that was not what the Board wanted and so who is another neutral party that is not causing a problem and that is the only reason. Sharon said all we have to do is vote 'no' and it stays like it is. She said it is not a problem. Jim Couey said we have Special Meetings and the attorney didn't come down and he wasn't even called. Jim asked if the group wanted details. Jim said it was when they voted the last District Manager out of here. He asked Dan if that was what is was. Jim continued and said he had to come off vacation and so did Maynard, so apparently a Special Meeting can be can be called in a heartbeat. Sharon said it can be called by any one

Trustee and that is fine. Sharon said this (Amendment) was not her idea, it was the attorney's. Some people said 'let's vote'. Sharon said we can vote on it. Jim said that his point was the attorney was not involved. Sharon said we had to get him involved because there was a Special Meeting that was not noticed and caused us a problem. Steve Watkins said Maynard called for an Emergency Meeting, not a Special Meeting. Sharon said 'let's just have a vote'. Suzanna Young asked to speak on the agenda item. Suzanna said she heard that attorney define a Special as opposed to Emergency (Meetings). She said it was quite simple and she heard your operations should be a Board matter. She said to her a Special Meeting should be an operational meeting because you sometimes have to make a decision on – say a project is going on and all of a sudden the contractor says 'I need an answer to proceed', 'how soon do you need it?' 'maybe a week', but they need the answer to proceed. She said also they have four meetings a month and they are all noticed. She suggested that there be a consensus at one of your noticed meetings and amend it at the next Board Meeting. She said the thing is, she hasn't seen that many Special Meetings and why can't that happen, just amend, actually ratify. She said the attorney made it clear. She said she thinks the reason he wanted to be called is because they are all under the same argument when he was here, then you didn't know and he should be able to help you define it. Suzanna said that they are all Trustees and Board Members and if you don't know the difference between a Special Meeting and an Emergency Meeting, you better learn. She said one thing –establish guidelines so you know- this is a Special Meeting, This is an Emergency. She said to agree on your guidelines, all of you as a unit, as a board agree on your guidelines and you don't have to call your attorney. Suzanna said 'what if he is away at a seminar for three days' 'what if he is out on a case' and you can't reach him to get an answer right away. She said you can have more meetings a month and you can ratify the meeting because most of you go to these meetings. Sharon said for clarification at the Committee Meeting we can't do anything, but a Work Shop we could take a poll, if it was an emergency, but we would have to ratify it at the next meeting. Suzanna asked about an emergency at a Work Shop. Sharon said the Emergency Meetings are pretty well defined, that is when something can't wait because something catastrophic will happen. Suzanna suggest they establish the guidelines or criteria for a Special Meeting. Steve and Sharon said that is what we are trying to do. Sandy said she thinks the Bylaws are just fine the way it is. Sharon said all they have to do is vote 'no' and go on. Jim Couey said he had one more question on it. Jim asked who said what, why did they say it, and why is it costing him \$3,000. He said all he sees is a little paragraph of 3.60 hours. Jim Frost asked if we have two issues. Jim Couey said he will have his say, ok, and he will not be calmed down, he had a mother and she died. Jim Couey continued saying there was no report on what was said and all it says is an email and the prices that were paid. Dan said he asked for details but he (the attorney) said he sent them all to her (Sharon) but didn't send them to us. Sharon said 'this' is the email that all of them got, it was in all of their boxes about reading the Bylaws, explaining the 2018 Bylaws were the Bylaws in effect and that they should be using them. Jim asked about the others, seven conversations. Sharon said the situation with Crime Watch took up a lot of this, and the Bylaws again, preparation material for the meeting, the meeting he came, again the Crime Watch incident' Sharon said most of these were the result of things brought up by someone other than herself. Dan asked if she discussed the Yacht Club incident with the attorney. Sharon said what Yacht Club incident. Dan said 'what Yacht Club' so there is only one club you talked to the attorney on. Sharon said that is the one he called her about, she said there was a police matter here and wanted to know what was going on. Dan asked if he calls her every time there is a police matter. Sharon said 'no' he calls her every time he thinks there might be something that would cause the district to be liable. Sharon asked for a votes individually. Jim Couey –no, Sandy McCarthy –no, Terry Zimmerly

—no, Dan Rawlinson —no, Sharon Denson —no, Steve Watkins —yes, Barbara Susdorf —no, Jim Frost —no, Belle Baxter —no. Sharon said the motion failed and they (Bylaws) stay as they are.

Sharon asked Terry for her question. Terry said the attorney came to the meeting totally unprepared. Jim Frost agreed. Both said 'he even said that'. Sharon said he was here for three hours. Terry said she agreed he was here but he wasn't prepared. Sharon said if you look at the date 5/21/19, that covers the meeting, he called it preparation, but he was here. Dan said he said he would talk to the board but he talks to Sharon. Sharon said Dan can talk to him and all he has to do is call him. Dan said the attorney should be talking to the Manager and the Manager should tell us what he said.

Jim Couey said it has been two hours and everybody needs a little break and asked for a five minute break. Sharon said 'yes' but we have a lot of things to go over. Jim asked if the way it goes is the attorney calls the office and the office notifies the Board of everything going on. Sharon said 'no' the attorney works for the district which is the Board and that is how all the other boards function that she knows of. She said he works for the Board not the office. Barbara said that he could and we could decide who we want him to contact. She said we just go over this and over this. Barbara said whoever we want he can contact them and let the Board know. Sharon said we will put it on the agenda and work on it. Don Gassie said he wants to make one comment. He said the members meet once a month for sure and go to Committee Meetings, Jodie is here every day and she should be the one that talks to the lawyer whenever she needs to. There was applause. Sharon said they will re-do the policy, they need to go back through the policy and re-do it and there is no point in trying to... Jim Couey said there is a motion on the floor that Jodie is the one that needs to talk with the lawyer and Sandy made a motion and it was just seconded. Jim Couey said he needs a vote, and Steve brought his stuff that wasn't on the Agenda. Sharon said Steve's was a Committee Report. Sharon said we might better go through the policy and re-do the whole thing and instead of piece milling it here and there. Jim Couey said 'no', we make our policy, this is us and half of it is going to next month and the next month, you know. Sharon said she thought they were doing pretty good. Jim said he made the motion and she got a second. Sharon asked for discussion. Barbara asked if Jodie should be called by the lawyer. Sharon added and then what does she do when she gets the call, what does she do then. Sandy said Jodie knows what the lawyer was called on and she knows there is a binder to look up her answer. Gwen Norris said the motion was not Jodie calling the attorney it was... Jodie said Gwen is not on the Board and not allowed to intervene. Barbara asked if Jodie has a question, she doesn't know what to do it, who does she call, who does she contact. Barbara said we need to make sure, she doesn't want to put Jodie in a position where she is uncomfortable and we say 'Why did you do that?' Sharon said that is what she is saying, they need to address it as a policy instead of piece milling things out. Sandy said we can go through the next few meetings and address the policy and address all of the areas. She said Jodie is a professional and if we get together and there is a new attorney and we find out every day last month she called the attorney she is going to have to speak to that. Sandy said she would have to state why she made those calls and the great expense and she is a professional and it is her part of defend why she made those decisions. Sandy said if it is a problem than they will address it at that time. Sharon asked the motion to be stated again. Jim Couey said he made a motion for Jodie to be the one in contact with the lawyer and not all of the Trustees. There talk about taking rights away. Jim said he would go to her to look up and see if it is even feasible. Jim said that he is not taking away rights and they can call them all they want to. He said that was his motion. Jim repeated that Jodie is the one to contacts the lawyer and Sandy had seconded it. Jim said we are ready to vote. Dan said that she would have the authority to contact us with the decision and if she finds something (in the attorney book) that the attorney said she can say it is in 'bla bla' and says 'bla bla', and we would know right away instead of him (attorney) sending it to you

(Sharon) and he said he likes her very much. Sharon asked him to not say that again. Dan said it is true. Jim Frost said here is how it should go 'That Jodie is our point of contact for our attorney, not giving away our rights, but as a point of contact for our attorney to contact the Board it will go through Jodie, who will email us, whatever needs to be said through attorney and we will check the three ring binder going forward, so the point of contact, the point of contact for the attorney instead of him contacting one of us and hopefully we all get it spread through us, the point of contact will be the Office Manager, we have a professional Office Manager, to be able to receive information from the attorney, and us to contact can come through the office because she has job hours just like the attorney does for the point of contact. Sandy asked if it is both ways. Jim said the motion should read 'The point of contact... Gwen asked it to be short, please. Jim said 'Jodie is the point of contact for the attorney for any communications.' Jim said they (members) still have more rights to do it. Barbara asked for clarification 'So say Jodie calls the lawyer an issue and she is not sure about the answer, so then she... Barbara said, 'so you (Jodie) won't have to make a decision you are uncomfortable with'. Barbara said she did not want to put Jodie in a position where they would say 'well you did that'. Jodie said she has an Associate's degree in Paralegal and worked in a law office for ten years, so she is comfortable with it and won't make decision that that she does not feel are not warranted. She said if she is uncertain she is certainly not going to incur taxpayer money wasted without consulting a Board member. She said she is more conservative when it comes to those matters. Barbara said she didn't want to put her in a position where she felt uncomfortable, nobody wants to be in a position like that and then they say 'Why did you do it'. Jodie said thank you, she appreciates that. Jim Frost said the motion on the floor is to be the point of contact for the attorney to get the information to the Board. Sandy added 'and the other direction'. Jim agreed that we can go through Jodie if we need to or we can do it ourselves. Jim said he was just re-clarifying the motion. Jodie asked if we need to rescind the Attorney Contact Policy because that goes against what he just did. Sharon said it is just have to be revised, it will just going to have to be added to it to put it in there because it is not in there at all now. Jodie said the whole policy should be re-written. Sharon said it's got in there the Trustees can call the attorney whenever they want and the suggestions that if they want they look at the attorney book and make sure it has not already been asked and answered. She said there are two of three suggestions but that would just have to be added to it. Jodie said that there was a provision in there that she may call the FASD for legal advice. Sharon said she can make a motion to change that. Jodie said she said that Sharon may want to remove that one line because the FASD does not give legal advice. Sharon said there are certain things administratively that are legal that you can get advise on rather than the attorney. Sharon said there are other places, for example 'When does a term expire', the elections office is better than an attorney for those kind of questions. Jodie said she is aware of that, thank you. Barbara asked if Sharon is asking to go to other options before going to a lawyer. Sharon said you can, they are not always... Jodie said we also have free legal advice through our insurer FMIT, so that is another resource that does not cost us any money. Jodie said she has utilized that service because there is not a cost to that. Jodie said that is another thing the Board should be aware of, that we do have free legal advice for the Board through the FMIT policy. She said that might be a cost saving measure. Sharon said she has a sources that doesn't cost us anything either. Jim Frost said from all the problems he has heard since he has been on the Board he is sure nobody has any problem finding legal advice. Jim Frost asked that we move forward. Steve Watkins said he had a question: since when do we not have legal advice with FASD. Jodie said they are not a legal authority, they don't give legal advice, they are general. She said the Florida Association of Special Districts encompasses special districts, and if she called and say 'The Board wants to know this and that' they aren't not specific to each community, to each special district, it is an organization and

they are not going to answer legal questions. She said that is why to her it was ludicrous to be in the Policy because was not a resource for her to get legal advice from. She said it is not a correct statement. Sharon said the way you get it for FASD is they pair you up with other similar communities and you can contact the other communities and many times they had a similar thing and they can help you with it without going through your attorney. She said you can get some help there. Suzanna asked to ask a question. Jim Frost said she already had her time. Suzanna said it is just a question and she is allowed. Suzanna said all she wants to know if this keep you privilege of calling you attorney by each Trustee. Sharon and other said yes. Sharon asked for a roll call vote. Jim Couey –yes, Sandy McCarthy –yes, Terry Zimmerly –yes, Dan Rawlinson –yes, Sharon Denson –yes, Steve Watkins –yes, Barbara Susdorf –yes, Jim Frost –yes, Belle Baxter –yes. It passed unanimously and there was applause. Sharon said she will get that policy amended and get it into the office.

Jim Couey asked for a five minute break. Sharon asked the rest and several said yes. Sharon called for a five minute break (9:12 PM). Sharon said the five minutes were up and we reconvened at 9:17 PM)

Item 9. Facility access for Trustees 1036BA. Sharon Denson asked for a motion to accept the Facility access for Trustees Policy 1036BA. She said they talked it to death it in Committee. Sharon said we have to have a motion before we discuss it. Barbara Susdorf made a motion to accept the policy. Steve Watkins seconded the motion. Sharon asked for discussion. Dan said that everyone can have the keys to here and we don't need keys to everything and for the right of good and decency, we don't need to have them (all). He said the only the person that should have them if they need them is whoever is in their committee, like House and Grounds, he should have a key if he needs that for something if there is an emergency. Dan said otherwise, even though these people are our employees, they have the right to know they are not being spied on and that is the way they feel if someone has their keys in their back pocket. He said they can go into their office anytime they want to. He said they need to have their own space and do the job they do. He said we don't need a key to the office, the shed, we don't need them. He said he has been here since 1980 and never on any of the committees he served on needed a key to the office or the shack over there or the chlorine box. Sharon said she doesn't have a key to anything else mentioned except the office. Dan said that she is the next in line for the office so she should have a key. He said that comes with the territory when she became the Chair of the Trustees. Jim Frost said he makes a motion to be approved as it is written because it says shall, you don't have to have them if you don't want them but it is in there if you need it and is in there for those that do need it. He said he makes a motion that 1036 BA be approved as written. Belle said second. Gwen said we had a motion and a second, Barbara moved and Steve seconded. Gwen asked to strike Jim's statement. Terry said she thought it was fine the way it was and we didn't need to add the extra four paragraphs. Jim Frost said basically it is recanting itself. Sharon said we ran into a problem when we didn't have a policy and the only way we can control anything is through policy and that just defines it, it just tells can if they need it. Sharon said she doesn't know of anybody on the Board that wants a bunch of keys they don't need. Barbara read 'Individual Trustees may request the access that they feel they need' it. Sharon said if they don't feel they... who wants to carry around a bunch of keys. Steve said that he doesn't think it is fair that one Trustee attack everybody and say we are all underhanded and that is not right. Suzanna asked if she could comment as a citizen. Sharon said 'yes, please' and said they are getting tired and apologized. Suzanna said she is dead set against this mainly because 'shall' it leaves everything open ended, and she asked if a Trustee having keys to everything, including the office. Suzanna asked if it included the office. Several said no. Sharon it is only the Chairman of the Board and Office Manager. Suzanna said she did not think that anyone on the Board, all being equal, should have access to the office or having if so chose. Several members said they don't have access to the office. Suzanna said it

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says 'may'. Sharon said 'no', it says the Chairman of the Board and the Office Manager are the only ones that can be in there after hours. She added that other employees can have keys, but you don't have access to the alarm system. Sharon said there has been times that Jodie has been out of town and she called Sharon and Sharon had to come in and do something and those are the only times she goes in, or if Jodie was gone and Sharon had to open the office. Sharon said it is not hard because you have to have an access code and if you punch that code they know who has been in there. Suzanna asked if there is only one that can get in after hours. Sharon said the Chairman and the Office Manager. She said if the police call and Jodie is out of town somebody has to go in. Jodie said there is also a second office personnel who lives right up the street. Sharon said the Board should have one person and that would be the two. Sharon suggested that they to call for a vote. Suzanna said she (Jodie) is still responsible for all of the records and everything. Sharon said she thinks they are all bonded and all Trustees and she thinks they should be trusted. Suzanna said people bonded had worked in the past here. Sharon said she doesn't have access to the computers and don't know the codes and can't log on and she doesn't know the safe and she doesn't want any of it. Barbara Greenberg said that they referenced in the policy Chapters 189 and 418 and say you have the duties and responsibility for the property of the District including its security, therefore that is rational for having 24/7 access to everything. She continued saying in Chapter 418 the powers of a recreation district doesn't say that at all. She said the powers are to be sued or be sued, to contract and be contracted with, to acquire purchase property, etc. to govern and the recreation district may construct and maintain security buildings and other structures need to regulate access to and provide security for the recreation facility, by having things locked, by having gate keys, that is providing security for your facilities. She said it says nothing that you have to personally go out and access every single part of this in order to secure security. She said she thinks that they are going overboard on this. She said that was her feeling. Sharon thanked her. Sharon asked for votes. Jim Couey passed at this time, Sandy McCarthy said yes, Terry Zimmerly said no, Dan Rawlinson said No, Sharon Denson said yes, Steve Watkins said yes, Barbara Susdorf said yes, Jim Frost said yes as written, Belle said yes, Jim Couey said no. Sharon said it is 6-3, the motion passed.

Item 10. Revisions to Marina vessel contract 1005C. Sharon said this is something that Jodie and Gia had worked on to kind of put it all together. She said they tried to get it all in four pages and get all the signing things on one page but it was impossible. She said it is a short as they can make it and keep it. She said they put the rules right in the contract and eliminated a lot of the stuff that was just redundant, but you do have to identify the vessel they are going to put in the slip. Sharon asked for a motion to accept this. Sandy said she will make the motion. Sharon asked for second. Terry said she would second it. Sandy asked if we were going to talk about the four pages now. Dan said what was changed. Sharon said they wanted the rules in there, so look (on on page 2). She said there was a lot of stuff that was done they had to fill for example proof of insurance and now proof of insurance yes or no, see attached. Sharon said it cut out some stuff that was really at this point was redundant. Dan asked about the policy number. Sharon said they don't have to write the policy number, just attach it. Jodie said when they bring their original document, the registration, the insurance card, they copy and then they are all attached to the contract. Jodie said the contract originally called for them to repeat all of the information and had four pages of write-ins and when you have five people standing doing contracts and October is going to be a nightmare, when you have all these write-ins on a contract and people are renewing it is cumbersome, its taking you 20 minutes to complete a contract. Sharon said they cut out everything that was redundant. Sharon said that she worked with Jodie and Gia and tried to get all of the write-ins on one page, but it was impossible, but they got them close - on the last two pages. Dan said he didn't know what they did but it looks pretty good. Sharon said that they mainly put the rules in

and asked Jodie if that was right. Jodie said they put the rules in the contract because it was a separate page that had to be filled in, signatures and slip number. Sharon said the still have to keep the rules because they have other people coming in using the marina. Dan said he likes what they did with the boat length (charges), just \$3, \$5, and \$7 and you just circle the right one. Sharon said it was in the other one but now the numbers are bigger and you will be able to circle it. Sandy asked Jodie how close it was the most usable contract for her that still met with all the legal hoops that a contract must go through. Sandy asked if this is the right mix. Jodie said ideally no. She said not all of their wishes were granted on this revision because a lot pages of write-ins. She said they have write-ins on the front page and next to the last and last page. She said she just envisions when October comes, the time for the gate keys and boat slips they are literally bombarded in this office. Barbara Susdorf said we can basically try this and see how it works. Jodie said it is worth a shot, she thinks still it could be streamlined to prevent all these write-ins. Sharon said what they left out but she put back in was the description of the boat because otherwise you have a legal contract that doesn't describe anything, it just says see attached. Sharon said you would run into a problem if somebody put another boat in the slip and you can't tell. Jodie said as long as they have the VIN number that should be sufficient and you don't need everything repeated off of the registration. Sandy said maybe we are not there, maybe we are getting closer. Allan Riga asked if there is a photo of the boat attached to the contract. Jodie said no. Sharon asked if there was any more discussion. Dan said it can always be amended later. Sharon agreed. Sharon said it will give them a whole lot more concise document to work with, now. Sharon said - like they said you don't have anything on page one or two to fill in. There was a question on the write-in on page one. Sharon said that Natalie wants that information when she is entering them into the system. Sharon asked for all in favor to say 'aye', and opposed. There were none opposed. Sharon said the motion passed.

Item 11. Clubs facilities access keys and fobs 1020KF. Sharon said the policy is exactly like we talked about. She asked for a motion to accept the policy. Steve Watkins made a motion to accept 1020KF. Sandy seconded the motion. Sharon said that this policy is so we can better control the keys, and who has keys, and they can get in the hall if it is a registered club they get two keys and they just have to work out who has their keys. Sharon said if they need keys for the storage room or some other entity they have to go to the office and check it out and then return it. Jodie said a lot of these policies are creating more work for the office and that is ok and that is what they are there for, but it needs to be considered that a lot of these policies keep adding to the work load of the office. Sharon said she thought we were checking keys out of the office anyway and this is to help you. Jodie said they do have a checkout list, yes. Sharon said that is all the policy has done, it says they can have two keys and don't have to check them in or out except at the end of their term and then they need a key to anything else they have to check it out. Steve said the Clubs won't be checking keys out every month. Jeannette Sparrow said that when she was on the HOA she knew they stored a lot of stuff in the storage room and she had a key all of the time. She said it would be a pain to have to run in there to grab construction paper. Sharon said HOA was setting in when we developed the policy. Sharon said most of the time they are getting in there during business hours which is not a problem, but if they need to get in there at night that is when they need to... Jeannette said she was wondering because on a weekend with kids doing a project and you run out of construction paper.... Sharon said maintenance is usually here and they have a key. Jim Frost said according to this whoever in the club already has keys. Sharon said they have a hall key. Jim Couey read #3. and asked who they would issue them to. Sharon said that is up to them. Terry said she doesn't think they need the policy at all. Sharon said we had a problem in not controlling keys and they had keys scattered all over the place and that was why it was suggested to us to do it and she thinks they do need it. She said the only way you can control anything is with a policy.

She said with a policy on the books, it is clean and it is done and ever body has it. Sharon asked if there is any more discussion. Sharon asked for all in favor to say 'aye'. Sandy asked for a roll vote. Jim Couey – yes, Sandy McCarthy -no, Terry Zimmerly –no, Dan Rawlinson –no, Sharon Denson –yes, Steve Watkins – yes, Barbara asked what the policy was in the past. Sharon said there wasn't one. Terry said she can address part of that and said the Yacht Club was allowed two keys, always, in the past, and it wasn't a policy, but that was it. She said usually the commodore got one and whoever was in charge of getting everything set up. Barbra said the keys aren't really going to change, it is just a policy. Sharon said that is right, we are just putting it in writing what we have been practicing in the past. Barbara Susdorf –yes, Jim Frost –yes, Belle -yes. Sharon said the policy is approved. 6 to 3.

Jim Frost asked Sandy why she said no. Sandy said just because she wasn't ready. Jim said he was just learning and educating himself. Sandy said she didn't know why we weren't doing what we were doing and keep it that way. There was discussion on the decisions and how the policy was based on what was done. Sharon said that we can have some control and there are some that still have all the keys that are not on the Board. Dan asked if they are going to change the locks. Sharon said eventually, but she hopes they change the doors.

Item 11. Disposal of Surplus property (4 derelict vessels). Sharon said that we have four boats we finally gotten to where we can get rid of them. Sharon asked for a motion to dispose of these four boats. Dan made a motion to dispose of them. Sharon asked if there is a second. Jim Couey seconded the motion. Sharon said she understands that one boat has some value and the other three aren't worth much. Sandy said Jodie wanted to say something and asked her if she had information. Jodie said that back in May she had wrote to the attention to the Board that none of these boats are worth what is owed the district. She said they are thousands of dollars in arear. She said there is one boat, one gentleman actually owns two boats and he did call her when he received his certified letter and he stated one was an insurance claim, it sunk during a hurricane. She said she tried to call the insurance company per him and she does have a policy in the old records. She said there was a claim filed on this, so what it appears, but she hasn't been able to get legal counsel opinion on this, is the insurance company failed to remove the boat per the claim because they paid the gentleman for the boat. She said this to the insurance company who we may be able, their neglect to remove it timely, we should be able to sue them for the past due amounts on the slip for their failure to remove it timely since it was an insurance claim. She said that made that all convoluted and not a cut and dry thing. She said three of them had absolutely no value so she had asked the Board back in May if there was a minimum reserve for these boats that literally have no value. She said they might be worth salvage or parts, she doesn't have a clue. She said if we should start at a minimum \$100, the ultimate goal is to get rid of those, and somebody doesn't pay \$50 or \$100 we are going to foot the bill and we are already thousands of dollars in the whole on these derelict boats. Steve asked how she know these boats aren't worth anything, has she had some people come look at them, boat inspectors look at them. Jodie said she has an itemized list that Robert did for her on the condition of these boats. She said there is a Kelly Blue Book for boats and she did look at that. She said with all the issues that Robert itemized, and Randy also looked at them, they are not worth anything. She said the rudders are waterlogged, one was rat infested and he has gotten all of the interior chewed up. Jodie said the Grampian that he estimated to be \$350 to \$400. Jodie said we have a resident that is interested in the Hunter and he checks the thing with her bimonthly. She said she told him we are getting there. She said Robert estimated possibly \$200 on that. Jodie said the problem being, none of these values are going to supplement what's owed to the district. Sharon said she thinks that is history and we just have to get rid of them. Jodie said that is why she wrote the Board in May how they wanted to handle this and she never got an affirmative answer on this. Jodie said the 60 days is not up

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until June 26th. Sharon said we can advertise them now, we just can't sell them before the June 26th. Jodie said she has the ads ready for the Banner, but she needed to know on the boats that literally say zero on here do we put 'free for the hauling' or how do you want to get rid of them. Sharon said she thinks they have to offer them for sale. Jim Frost said \$1. Sharon said there is one that someone has contacted the office over and over and she said there was another that had a little value. Jodie said the one in slip #65 (Grampian). Jim Frost said these are really bad and derelict boats. Terry said we can get somebody to haul them away. Jim Frost said we would spend more money to haul them away than we will ever get from them. Sharon said she found a place that would haul them away but we need to try to sell them first. Jim Frost so we don't pay the haul away fee. Sharon said she knows there is a guy that wants one of them, but we need to advertise it because... She said if we advertise and put the one for whatever, and the other ones put best offer and then in a couple of weeks when we get to the next meeting... there is a company that, we will have to pay them, but they do junk boat removal here in Bradenton. Sharon said this is as a last resort. She said because we are going to do the marina we have to get them out. Jim Frost made a motion that we advertise the boats and get them out 'where is as is' and advertise as that, or 'as is where is' and make an offer to the Board for the boat. Sharon said they have to be removed. Jim Frost said and they have to be removed in thirty days from the time that they... Sharon said she would give them 14 days. Jim Frost said 14. Jim Couey said he seconds that motion. Jim said 10 days from the time that they... 10 days. Sharon said to put to put one at \$400, the other one at \$200 and... Some said 'make offer'. Sandy said just because we can make money we don't have to make money. Sharon said we should do the best we can for the district. Sandy asked what the value of the one she was talking about. Jodie said it was \$350 - \$400. Sharon said \$350. Sandy asked Jim Frost if that was good. Jim said he would say 'make me an offer' somewhere in there. Jodie asked if she should say make offer on all of them. Sharon said on the one, but she would put... She said Jodie could contact the man and let him know it was going to be in the Banner and if he wants to look at it he better, she said \$350. Jodie said that is a different boat, he is interested in the 30 foot Hunter sail boat that is \$200. Sharon said to put \$200 and to be down here the minute the Banner comes out. Jim Couey said \$200 OBO. Jim Frost asked if 15 days sounded good. Several said 10 days. Sharon said the other thing she doesn't know if they want to rent them a boat slip because these boats are not seaworthy and we will want them out of here. Jim Frost said they have to get lined up and a trailer so he thinks 2 weeks is fair. Others said that is fine. Sharon asked all in favor say 'aye'. Sandy asked to do roll call. Jim Couey said everybody already said 'aye'. Sharon said it is not confrontational. Sandy said she knows, she thinks it is a good standard to have. Sharon said the motion passed.

Item 13. Small Boar area. Terry Zimmerly said she would like to make a motion that we keep the Small Boat Area until we need it for something else because it is making money. She said we are not going to use it for anything else, leave the small boats there and Jodie knows all the boats as of January except for two. Jodie said they had maintenance put in a tracking system with actual numbers on a sign instead of people just putting their boat wherever they cared. She said they actually have a tracking system. She said there are two in there that have not been identified. Sharon asked if those were the same two they looked at quite a while ago. Jodie thinks so. Barbara said all this talk about people using it and not paying. Jodie said a lot of people were late but they are expressing that they do enjoy that because it is a nice perk. Sharon said we only did it because it was such a pain to her and if it is not... Jodie said now that there is order, it ... that was not implemented very well in the beginning. She said there was not tracking system and no way to identify anyone's vessel. Sharon said we started out with seven contract and thirty two vessels. Barbara asked if all the contracts are paid off. Jodie said yes, the office did their due diligence and got it organized. Sandy said she had a question for Jodie. She asked if we do that then

you guys are good and that is not going to tax your resources if we continue to use the Small Boat Area. Jodie said she honestly the mere threat of it disappearing really got people in. She said one guy came in and paid two years that he was delinquent. Sharon said that was the only reason we did it is because it was so much a pain for little return. Allan Riga said he talked to a lot of people, one lady had a small cat and they would have liked to put their small cat in. He said it seems that it could handle it, if you do a little bit of advertising. He said it could handle some small boats like vanguards, sunfish sail that would be able to get in that gate. He said he is worried about the (beach) road that might be a problem. He said it seems that you could generate some money because you have a lot of space in there. Sandy said thank you. Jim Frost said we can look into that. Steve Watkins said that they had already decided when they built this that a maximum 16' hobie cat or something like that, up to 16', not any wider than that, but because the project went on so long, 5,6,7 years, those people that wanted to have their hobie cat had went somewhere else. Steve said that if they advertise that in the paper there would be people coming in to take advantage of it he is sure. Terry said it has been advertised for small sail boats. Sharon said we would have to look at the price structure because she does not think we want to store for that. Terry said some of the small sail boats are the same size as a kayak. Some said there are some that are 16' (wide). Sharon asked for those in favor to say 'aye' and opposed (none). Sharon said the motion passed.

New Business

Item 14. Recreation facility use 1035 RC and RCA. Sharon said this is Belles came up with for her committee and asked to make a motion on this one.

Belle Baxter moved that they approve 1035 RC and 1035 RCA. Sandy McCarthy seconded the motion. Sharon asked for discussion. Sandy asked Belle about the agreement, does this have anything to do with why Kathy Mathews from Jazzercise is not coming back and did she have a problem with this contract. Belle said she did offer this to her but the actual problem was that she was paying far less to have a commercial business in the recreation center than our residents were paying just to be able to. Sandy said we looked at her Jazzercise program as only a way for her to make money as opposed to a service to offer to our residents. Sharon said what the Board had decided, before Sandy came on board, that we would hire because of liability, we will hire instructors and we will pay them. She said the residents might have to pay a couple dollars or something, depending what the class was and how many in them, but we would hire the instructors. Sharon said because the unfairness to our residents, she was paying like \$12 to hold a class here, no contract. Sandy asked if she would rent the hall. Sharon said for \$100 a month and when our residents want to use the hall they pay through the nose and it was a lot of liability on our part, plus she only had two resident according to her paper she filled out, eleven people from outside the district and two residents. Sharon said that we were subsidizing her business for outside people. Sharon said we are going to... she knows a guy named Paul she thinks we can get for Yoda. She said there are some other things Belle was looking at. Sandy asked what a resident is charged to rent the hall for two hours. Sharon said you can't rent it for two hours. She asked if it was \$250 for 6 hours, we don't have an hourly rate. Dan said it is \$200 for 6 hours with a \$250 deposit. Belle said to be clear Kathy and she tried to work this out and it just couldn't happen. Belle said she did not want necessarily to lose the opportunity for to be able to take the class but it... Sandy said this place is empty most of the time. Belle said it just didn't work out. Belle said she does have cards of people who want to come in and do different kinds of instruction. She said right now her focus is on the picnic and that is taking a lot of her time. Belle said she has invited several people that do want to teach classes to the picnic so they can meet our residence, and generate some interest in the classes. Sharon said Dan is interested in Ball

Room dancing. Sharon said there is a lot of activity that we could do but we need to get past the picnic. Sandy said it seems crazy to have the hire them as employees though when it is their job, they are the professional instructor in whatever it is, it is counterintuitive to hire them because it relieves some of our liability. Sharon said she knows this is how other districts handled this situation because if they have to come in and pay \$300 for four hours they can't afford to do that. Sandy asked why can't someone rent it for two hours. She said they tried to do a formula to do it but that puts a lot of work on the office, and then they start renting it out for an hour or two hours or whatever and go through the contracts and all of that. She said so we did not address that and by hiring them ourselves like others... She said they have a number of instructors that are employees of the district. Sandy said alright. Dan and Sharon quietly talked about the different ways do it. Sharon asked all in favor to say 'aye'. Sandy said 'no' she wants a roll call. Jim Couey –no, Sandy McCarthy –no, Terry Zimmerly –yes, Dan Rawlinson –yes, Sharon Denson –yes, Steve Watkins –yes, Barbara Susdorf –yes, Jim Frost –yes, Belle Baxter –yes. Sharon said the motion passed.

Item 15. Board Review Trustee Rawlinson. Sharon asked Dan to speak. Dan said that they had talked about the cost of the attorney, they talked about the attorney not working with the Board. He said his motion is to remove the attorney. He said after the years he has been with us, you saw him at the meeting, we saw the last 15 days of \$2800, he is not really working with the board. He said his motion is to remove the attorney and find new council. Jim Frost seconded the motion. Barbara asked if we contacted any other lawyers to hire. She asked if their fees less. Sharon said he served us pretty well and he got us out of a big mess right after she got on the Board. She said he saved us a ton of money. Barbara said she just know sometimes we get upset over things and we are not pleased with is fee, but she doesn't know if someone else is more expensive. She asked before we do this should we shop to see what we get. She said she doesn't know. Dan said he thinks, and asked what's he charge \$250 an hour. Someone said \$225. Jodie said \$250 seems to be the hourly fee and the other option is the district can go on a retainer. She said she does not know if that is beneficial or if they would use them that much. Jodie said \$250 seems to be the standard hourly fee from what she got quoted. Steve said that you have to have an attorney that knows stuff about special districts. Jodie said 'absolutely' and Dye is not a special district attorney, he is a government attorney. Jodie said the quotes she received are from special district attorneys. Sharon asked who she has gotten quotes from. Jodie said that they are in the office. Sharon asked if she can send them out to all of them. Steve said we don't want to get rid of our attorney until we have a new one. Sharon said he served them really well when we got into a really big mess, a really big mess, he got us out of it. Jodie said she didn't think he served well. She said when she asked him to please send emails that were to the Board and he said 'those emails were between me and the Chair, you'll have to get them from her'. She said for him not to respond to this Board or... Sharon asked what email she is talking about. Jodie said the recent bill that we got, she called his secretary and said please give me explanation of all these itemized charges because it is very vague, and one that wasn't addressed was labor charges, she still doesn't know what that charge is for. Jodie said there was a discussion between Sharon and him about labor charges, so... Jodie said she had asked and said 'the Board as a whole has not received any of this email correspondence that is on it, could you please forward it so I can disseminate it to the Board as a whole so they know what they are paying for.' She continued that 'the attorney stated that these emails were between him and the Chair that if we wanted them we would have to get them from the Chair.' Jodie said 'this was just known today, Sharon. But I just don't think that's very good practice, but yet you want the district to pay your three thousand dollar bill, but yet you won't provide the information.' Dan said 'when he was here at the meeting I asked him who do you serve he says I serve the Board. But he is not serving the Board if it is all directed

to you and you could forget to tell us about it, but if it goes through her, as we decided it will in the future, otherwise we will all find out at the same time, but when he called him he got stalled. He said he called once, he called twice and on the third time he did call him back and... Sharon said she didn't know anything about that. Dan said it was several months ago and didn't remember what it was about. He said it was something that he didn't really give Dan an answer to, and he just went on to mumble around the thing. Sharon said if you want to understand him and can't, it sounds not good. Dan said he used to be army. Sharon said yes. Sharon said a retainer covers certain things but if you get into any kind of litigation a retainer does not cover that, or if you get into anything that is other than the normal, if they have to do additional research it doesn't cover that. Dan said it's like a steady fee for that but, if you go over that they charge you more. Dan said he understands a retainer but what he doesn't understand is the deal of only going through you. Sharon said it was because it had never been addressed. She said she didn't think anything about it, and this is how other districts function. She said she didn't think much about it and the things were brought and put in the office. She said a lot of email went to the office. She said she had no idea he didn't have them. Sharon said 'whatever we want to do, but he has served us a well. He has served us very well.' Dan said we paid him well for his service, too. Sharon said 'well, we should'. Barbara asked why we haven't said the Trustee wants copies. Sharon said that they had already said that and they are going to put it in the policy. Barbara said that is what she is saying, we already did that. She said that some may not know and become offended by it so if we all have them then it would solve that. Sharon said we have covered that and... Barbara said that would be her way to rectify it and keep it from happening. Sharon said we have a motion and asked for a second. Terry seconded. Steve said he wanted to say one thing. Steve said 'the attorney, and we discussed this at the last meeting, is not going to, he just wants to let everybody know about something that is going to harm the district. He is going to protect the district, ok. If he says he doesn't want to be transparent about something it doesn't mean he is hiding something. That means he is trying to protect us from a civil law suit that we could just loose every dollar in the bank, and yet you are construing this to be, well, he is not being honest, he's hiding something,. He's not.' Steve said he doesn't think anybody on this board understands that. Dan said that they all need to know what goes on. Steve said 'to a point'. Dan said 'not to a point'. Steve said 'yes'. Steve said if he doesn't want to talk about something in public, alright, if it's something that is going to destroy this district then he shouldn't have to talk about it. Steve said unless they are for knocking everything down and building condos and selling the place. Sharon said that is not going to happen. Steve said that is the reason why, ok, this transparency thing, yeah, to a point its ok, but if it is going to cost the district, it's going to cost this whole place, he doesn't understand it. Dan said it will cost the district, he is getting involved with another district's money troubles. He said 'now there is a problem that I have that is going to be addressed next, like the fact that you authorized money to him and we as a board didn't know anything about to pay Tri Par to join that.. Sharon said we didn't authorize anybody to... Dan said we paid with our pay check. Dan asked if they sent money to the attorney. Sharon said we did not send money to Tri Par for anything. Sandy said they paid the attorney to talk with them about the Tri Par thing. Sharon said 'right'. Sharon said that they did not pay, she did not authorize, nor did they pay anything. Dan asked if she signed a check for Tri Par or a Tri Par issue. Sandy said it was paying the attorney for his time in which Tri Par was one of the elements of... Sharon said yes. Dan said that that particular charge didn't come to the Board. Sharon said this was the situation, the email went to the office with a name Jay and Jodie answered it, she responded appropriately and in the time she should have, and he shoots right back another one. Sharon said she didn't know, Jodie got several, and then Jodie said 'you better take a look at this' and she looked at it and said 'ok, let me answer it.' Sharon said she answered it and he does the same thing. Sharon said that

Jodie and herself talked about it and decided to forward it on to our attorney because it appeared to be coming from an attorney, is what it looked like. Sharon said he was citing court cases and... Sharon said the emails are in the office. Sharon said they sent it to our attorney, who, as things went, progressed he answered him once and as things progressed then pops up this litigation with Tri Par. She said that is how they found out about it, is from the emails from this man demanding Public Records. Steve said unanimously. Sharon said anonymous because we still don't know. She said we also know that this same person is contacting these other districts now, and it is still going on. Someone asked Jodie if she saw the emails. Jodie said 'Jay' was the name on the emails. Sharon said Jodie and she talked about it and it was beyond our pay scale because he was demanding a 5 day notice. Sharon said there was no such thing, but they decided to let our attorney get involved and that is how we found out. Sharon said those charges in talking was because of this and him getting these emails and going back and forth, that is what happened. She said we didn't pay Tri Par anything. Dan asked if we are going to get involved in this suit with Tri Par. Sandy asked to go with the motion. Sharon said we can't get involved with Tri Par. Dan asked if there was any more discussion. There was none. Dan called for a vote. Don Gassie asked to make a quick comment. Don said its ok to fire the lawyer, but you need to have someone else in line, He suggested they get committee and start interviewing lawyers, maybe. Sharon said we can't have... Don said you may get someone worse than what you got and you better be careful. Dan said we do have some people out there that are qualified and Jodie has been in contact with them. Jodie said they are specifically special district attorneys that she thinks is important because he is a government attorney. Jodie said 'you know what, I don't know this for a fact but perhaps because he is not special district maybe we are paying him more research time whereas someone that is a special district attorney is going to know more off the top of their head because that is their specialty area. Steve said in the interim of getting rid of this guy, let's wait a while and see if we find the attorney they want and then, when we decide on a special district lawyer we can then get rid of our attorney. Jodie said that is a Board decision. Steve said he was talking to the board now. Dan asked if they were through with the discussion. Dan called for the vote. Jim Couey –yes, Sandy McCarthy –no, Terry Zimmerly –yes, Dan Rawlinson –yes, Sharon Denson –no, Steve Watkins –no, Barbara Susdorf –no, Jim Frost –yes, Belle Baxter –no. Sharon said motion failed.

Barbara said the bottom line is we can start looking or get some other ideas. Sharon said they could interview and have some attorneys come here. Barbara said if that one needs to go, one more month until we can get there. Sharon said we can interview another attorneys. Don Gassie said there is an online thing that tells about attorneys, too, you can find their specialty, like doctors, you can look them up online. Jodie said it is Florida Bar Association. Don said that is what you all should do and find you a good one. Multi discussions began. Allan Riga said Martindale-Hubbell. Jodie said that is a good reference. Steve suggested a committee. Sharon said it might be better to have some attorneys come in from some other districts and interview them rather than a by small group. Multi discussion continued.

Item 15 continued. (removal of Chair) Dan Rawlinson said the second thing he has 'The Trustee may be removed from their appointed position by majority of the vote when the Board members do not feel that they are performing the duties of their position or abusing their position'. He said 'There is no need to show or prove show cause this is only necessary when by request of removal from the board.' Dan Rawlinson said his motion is to rescind the appointment of Sharon Denson as Chair 4/17/2018. Sharon asked if there was a second. Sandy McCarthy seconded the motion. Sharon asked if there is any discussion. Barbara said she is not sure why we are making that motion. Steve said he didn't know either. Barbara said we had a few issues with certain things which she thinks instead of jumping to this dramatic conclusion they should try to work it out. She said she thinks so far, since there are three or

four of us that are new, we try to do the best thing. She continued saying if we don't like what someone doing then we need to talk as a group and say 'look, step back, don't do this, let's do this rather than being so harsh. She asked how far have we come since this all began, a long, long ways. She said there have been through a lot of changes and a lot of good so she can't say this has been awful. She said there might have been some things that that maybe weren't right or we didn't like but we need to confront those and change things rather than just saying 'we're done with it'. She said she doesn't think that is fair. Sharon said 'what happens, Barbara.... and I understand it. I fully understand it'. She said change is very difficult, very difficult, and we all as human beings, we resist it. Sharon said 'think about your life, you resist to, but we had to change'. Sharon said 'this list I made is overwhelming but this is what we as a body have accomplished in about 18 months and it is a lot, it is an awful lot.' She said she would have to her leadership has been a part of getting this going forward and then we started working together to accomplish the things we had accomplish. She said anything on here (the list) she would be glad to answer for them. She said she has not set out to hurt anyone, has no dog in the fight, she doesn't go swimming, she doesn't have a boat, she never used these facilities. She said she is here now more than she had ever been here. She said she had never been in the pool and has no dog in the fight at all and all she tried to do is get in the middle of the road and start something and let you guys jump in and say 'I don't like this or I want this or I want to change this. She asked how many committee meetings have they had where they changed everything she has done. Dan said she doesn't follow up with Committee Chairs and doesn't check with them at all. Dan said he heard her say on time that 'you don't need committees'. Sharon said she never said she didn't want committees and she wants more committees. Steve said she didn't say that and wanted to say one thing. Steve said we have got a guy here making a motion that has done nothing, absolutely nothing, and brags about having to be a committee chair and doing nothing, only one Personnel issue and that is hardly enough. Steve continued saying that Sharon has brought them around legally, saved us thousands of dollars. He said if you this list there's no lies here, it is all truth. He said for 'for us to go back and return to what we had when we had all the other Chairman of the Boards, when we were operating outside the law and nobody knew it at the time, ok, Sharon's brought us around so we legal and saved us a hell of a lot of money.' Steve said none of these policies has she said 'this is what I want done'. He said she has asked the Board members, 'ok, is this what you want to do, do you want to do this' and 'now let's take it to committee and let's review it again.' Steve said there is no reason for this, and for this guy right here to be saying that, it is just unbelievable. Sharon said to stop. Sandy said everybody gets time. Don Gassie said he wants to give a quick comment. He said as in the case of the lawyer, who is ready to step into it. He asked if there a confident person that wants to go through all the hassle of being the Chair, yeah, maybe someone wants to do it, maybe they are ready to go so you all have to think about it, find someone that is ready to go. He said it is a lot of work and dealing with crazy people, too. Allan Riga said he just wanted to ask a question and it doesn't necessarily directly have to do with this. He said 'You had a lunch with Tri Par and gentlemen from other special districts and I wondered if you reported that to the rest of the group. Sharon said she has sent the minutes out... Allan said he talked to him personally and that was why he was asking. Sharon said she has sent minutes out those districts that were involved to get the corrections, to make sure that what she had was correct and she will have them in all the Trustees... Allan said that she didn't want anybody else to go to that meeting. Sharon said anybody else could go... Two Trustees cannot go. Allan said he 'heard that conversation with them and you didn't want anybody else to go to the meeting for fear you would walk out of the meeting for fear that you would walk out of the meeting, that was what I was told'. Sharon said that was not true. Allan said that is true. Steve said he doesn't believe anything he (Allan) is saying and he was saying a lot of stuff on Nextdoor that is not true. Jodie said she would like to make a few statements and there were some other things that came to light. Jodie said she agrees that Sharon has done positive things here, however Sharon has abused her power especially in this office. She said 'her writing the District Manager up with a complaint and having 62 attachments to that was completely unwarranted, the accusations were false, and this should have

gone to the Board 'if nothing else you should have talked to Personnel and Salary and to dictate yourself as my immediate supervisor'. Jodie said 'no you are not, Sharon. You are not my immediate supervisor. I work for this Board as a whole and you sat there and you heard Mr. Dye state that no one had, no one exceeds the power of any other board members.' Jodie said she has had asked her to please not go to maintenance and dictate their jobs to them and because maintenance will come in. Jodie said 'Sharon, the office did set up a procedure for... we have a maintenance request, and we have a log book, so I know maintenance completes it, brings it in, I know they have accomplished the task.' She said that Sharon had said she is not filling out your paperwork. Sharon said to Jodie 'I never said that'. Jodie said 'Sharon please, you completely always contradict me. I have, and I would like to Dan permission as First Chair because these minutes from the Policy and Procedure Committee Meeting of June 12th. I have never seen such fabrications and misrepresentations that you made during this meeting and I have researched this and I had another individual in this office. You know, it is interesting because this woman has a certain persona... Excuse me, I'm speaking. Sharon said she knows that Jodie is speaking but Sharon did not know what Jodie was talking about. Sharon said she has no idea. Jodie said this is just a prime example and she thinks it needs to be known by this Board and the residents as a whole. She said she received the June 12, 2019 Minutes of the Policy and Procedure Meeting, Meeting Minutes, so she took the privilege of reading these in her office yesterday and she was absolutely appalled and livid in some of the statements Sharon made to fellow Board members and to the residents there that were in attendance at this meeting. Jodie said it is a complete misrepresentation. Sharon said she does not know what she is talking about. Jodie said her first thing is June 12th and most of them were in attendance so it should be fresh in their mind. She said 'Page 4 of the minutes, Trustees Belle and Sandy recommended that the office be consulted regarding the timelines within which to respond to a public records request for the proposed new policy.' Jodie asked if they recall that, per the minutes. Jodie read from the minutes 'Sharon said 'sure' and she thinks she has gone over this with them several times but it doesn't hurt to go over it with them again.' Jodie said not once, Sharon, not once have you ever come in this district office and gone over any of these propose policies and asked the input of the office 'what do you think' 'how do will this affect your job' 'can I get your opinion on this'. Sharon said that Jodie and she have discussed this on numerous occasions. Jodie said to Sharon that she had never brought one policy in there. Sharon said she wasn't talking about the policy. Jim Couey complained about Sharon taking the floor from Jodie. Sharon asked Jim 'please'. Jim said 'no please' and Jodie has the floor and she has to let Jodie talk. Sharon said she is not taking the floor from Jodie and what she was talking about was we have had numerous discussions about different times that we had different requests for Public Records and how to handle them, they had talked about these on numerous occasions. Jodie said it is verbatim and she took this right out of the minutes. Sharon said she did not say she was taking this policy in and discuss it with her because they hadn't even done it yet and asked how she could have discuss it with her. Jodie said she just read it out of the minutes and Sharon represented to the procedure and policy committee that you had been over this policy that is verbatim from the minutes. Jodie said that Sharon always have a way of twisting things. Sharon said she did not say she had the policy in there. She said that they had discussed different aspects of the Public Record request on numerous occasions and she talked with some of them that came in that she handled for Jodie. Sharon said 'you and I discussed them'. Jodie said 'Sharon'. Sharon said she did not know why Jodie didn't remember that. Sandy said she didn't see what's a fabrication. Jodie said that Sharon 'stated in the minutes right here' Jodie asked if Sandy would like to see the minutes as she would be happy to show them to her. Jodie read again 'She thinks she has gone over this with them several times but it doesn't hurt to go over it with them again'. Jodie said that she had not gone over the proposed policy with the office. There were several people talking over each other. Someone asked Gwen to help Jodie. Gwen said the last pronoun reflects the previous noun. She asked if it says policy anywhere before that pronoun. Jodie said she would have to look at the minutes. Jodie said that was just one item, only one, because there are several things in here that Sharon states. Jodie said page 6 'Don Gassie asked if the

idea of sovereign immunity would prevent people from suing us. Sharon said the legislature won't give special districts that.' Jodie said that is not a correct statement. Sharon asked for the correct statement. Jodie said it says and it is an AGLO opinion 2000-52 'Bayshore Gardens is subject to sovereign immunity limitations of Sections 768.28' Jodie said we are, we do have sovereign, we not exempt from sovereign immunity, however per the Statute there are limitations, so no somebody couldn't take everything, and that was an Attorney General opinion. Sharon said we can be sued. Jodie said she knows we can but there are limitations per the Statute. Sharon said we did not say there weren't, we just said we can be sued. Dan asked why we are still worried about being sued. Sandy said she didn't think is a fabrication. Jodie said Sharon said... for example 'the office is confused about Sunshine Requests'. Jodie said 'they we are trying to keep all the club minutes in a book and she had to tell them 'no' because clubs are protected by the constitution. Jodie said that was never the case, they always had two binders, a white binder and a green binder. She said the white is exclusively Board official minutes and second binder is committees and clubs. Sharon said the clubs were in with the committee meeting and she talked with Gia about it and she took them out. Sharon said she came into the office and she had been on the phone for quite some time reading the minutes to someone on the phone. She said she had a note from Jodie that Sharon had asked Jodie for something that Sharon had needed for a meeting and Jodie wrote Sunshine Request with a question mark. Sharon said that tells her that Jodie doesn't know or why would she have said that. Sharon said those were the concerns that she have. Sharon said she had them then and have them now. Jodie asked if Sharon was an authority on the Sunshine Law. Sharon said we are trying to work on it as a committee, and we are working on it as a group. Sharon said we can always send it to our attorney if we want an opinion, and we aren't done, we are still working on it. Sharon said we are discussing it and gong to discuss it. Sharon said things that she has observed.... Jodie said that is not correct and Sharon knows that for a fact. Jodie said those books have always been separated. Jodie said Sharon is not the martyr in this case, Sharon didn't come into this office to tell them how to do things because it is constitutional. She said that is not a correct statement. Jodie said they have never been co-mingled and she knows that for a fact because she is the one that set them up. Sharon said the club minutes were mixed up with the committee minutes and Gia and I talked about it... it is not a big deal. Sharon said the Board is going to write the policies we need and we are working on it and it may be another 6 of 8 weeks, we are working on it, we are not in a hurry. Jodie said the other thing that Sharon stated 'the FASD which we are a member of does have a lobbying firm that works on behave of special districts. Jodie asked Sharon if she is aware of that. Sharon said she said that. Jodie said 'Sharon said that the FASD are not going to get involved in this because we are the only park and recreation district who signed up with them. That is not correct.' Sharon said that is what Fred Crawford (Executive Director) told her. Jodie said if you look in the directory on the website of the FASD there are is matter of fact four other recreation districts that are a member of the FASD. Sandy asked if they were special recreation districts. Jodie said recreation districts. She said 'I know Sharon you have an answer for everything. You absolutely do.' Sharon said 'well Jodie I spend a lot of time working on it. I'm not, I don't just make things up as I go along.' Jodie said yes she does 'because you are citing the law and...' Sharon said she is not citing the law. Jodie said Sharon is misleading this group of people. Sharon said she is not misleading anyone. Jodie said Sharon is not an attorney and should not be citing the law. Steve said Sharon can go right to a letter... she has brought it up before... she can go right to a case law, something that has been approved, and Jodie said that is old, that is years ago, it doesn't make any different, and 'yes it does. Jodie said that is because of legislative change, case law change and Sharon was in there citing the law to her one day. Jodie said 'Sharon you do know that was repealed. Oh no I didn't know that. I said yes it was repealed so that means it is no longer enforceable'. Steve said let's just point fingers and gouge out their eyes because they don't know something. There were several people talking. Sharon said Gwen has something to say and then we will go on, we aren't going to spend the night here. Gwen Norris said she wants to give a vote of confidence for this Chair, she doesn't knew a woman that could do so much and had so much time to do it, because that is a lot of time. Steve said 'and make us legal.' Gwen said

we should support somebody that wants to make us legal... Jodie said something. Gwen said that we didn't have structure. Gwen said she is from government and she came in here for many meetings and she did not see structure, she did not see policy, mission, and all of the things she legally thought she should be seeing. Gwen said so she is happy and she will go home. Jodie said that they should see Sharon in the office when she is not putting on the public persona, in there dictating. Several people were talking. Sharon asked it to stop. Gwen said she wanted to give a vote of confidence with this Chair she did know anybody that could do what she did to help the district. Barbara said that she agrees, but 'I will say Jodie is excellent in the office'. Barbara said she is very good with the people, she is a leader, and she thinks part of the problem is people end up in conflict with each other. She said both of them have strong personalities, which is a good character to have. Barbara said to Jodie that it is very good, she leads, and do a great job. Jodie asked if Barbara condone that, that Sharon had the right to write Jodie up with 63 pages. Barbara said she has not think that should have been done, she said she doesn't think that was right but... Jodie asked why the Board, that is what she fails to understand, they are a cohesive unit and must act as one, but yet you have one that's going rogue that is stepping outside of the boundaries, writing a District Manager up, Sharon came in the other day as Gia was speaking to a resident and completely interrupted her in a middle of a conversation, this isn't the first time. Jodie said Sharon interjects, it is downright disrespectful, and that's what she is having a problem with. Jodie said Sharon has no respect for the office, she comes in here and tries to dictate how to do our job. Barbara said she understands how she feels. Jodie said ok, so why does the Board let this action continue. Barbara said she didn't know that was happening in there, she didn't know she was coming in there and. Sharon said she goes in to sign checks once a week, that's when she goes in. Jodie said 'no'. Jim Couey said he had a question. He asked if on Trustee with no more power than any other Trustee, why are is Sharon in the office so much. Sharon tried to answer. Jim continued saying to allow Gia to do her job and asked again why Sharon is in there interrupting so much. Sharon said she is not in the office at all, she is in there once a week when she signs checks. Jim Couey asked if she has Alzheimer's disease or what. Sharon said she is not in the office that much, she doesn't know what they're talking about. Dan said they have a motion on the Board. Steve said 'you need to be more respectful, Jodie.' Several people were talking. Dan asked for a vote. Sandy asked if this Board can operate without a Chair. Sharon said 'no', we have to elect a Chair. Sandy asked if there is a motion to remove the Chairman... Sharon said then you elect a new Chairman. Jim Couey said the Co Chairman would be Chair. Sharon said not necessarily, he could stand in place of a Chairman and then elect a Chairman and it is not an automatic progression of moving up. Dan said he would only be Chair if something happened to her or if there is someone from the floor come up for nomination and then at that point he would be Chair. Sharon called the roll. Jim Couey –yes, Sandy McCarthy –no, Terry Zimmerly – yes, Dan Rawlinson –yes, Sharon Denson –no, Steve Watkins –no, Barbara Susdorf –no, Jim Frost –yes, Belle Baxter –yes. Sharon counted the votes and said she is removed.

Item 15 continued. (Elect Chair) Dan Rawlinson asked if he should ask for nomination now. There were several answers that it was up to him. Don Gassie said it is correct as the Chairman is gone Dan can call and get a new one, that is his job as Vice Chair. Dan said he needs a Chair to go on with his motions. Dan called for nominations from the floor for the Chair. Jim Couey nominated Dan Rawlinson who declined. Barbara Susdorf nominate Jim Frost. Belle seconded the nomination. There was a pause. Dan asked for discussion. Barbara said she hoped that Jim would take it. She said she knows his plate is full, but he is a leader. Gwen asked if there are two nominations. Terry said there was one nomination. Dan said he had declined. Dan asked to call for vote. Jim Couey –yes, Sandy McCarthy –yes, Terry Zimmerly – yes, Dan Rawlinson –yes, Sharon Denson –yes, Steve Watkins –no, Barbara Susdorf –yes, Jim Frost –yes, Belle Baxter –yes. The vote was favorable at 8-1.

There was discussion on Jim having energy and with a heavy load. Jodie said he has an office to help him because that is what the office is there for.

Item 15 continued. (Remove Secretary) Jim Frost asked to make a motion to adjourn. Dan said there were two more things. Dan said he has a motion to rescind the appointment of Steve Watkins from the Secretary position. Dan said that the reason is that they tried to get the Banner Minutes and when he called Gwen she said the Secretary had them and the Chairman had them, and Steve didn't present those to the office so they can be put in the Banner. Steve said no one called him to remind him. Dan said she sent it and he should have known right away to do it. Steve said he is not perfect, and Dan is. Jim Couey said there was a motion and now we need to discuss it. Jim Couey seconded the motion. Dan asked for any discussion. There was a pause. Dan called for the vote. Someone said -because he isn't doing his job. Steve said he is doing his job. There were several conversations. Jim Couey -yes, Sandy McCarthy -no, Terry Zimmerly -yes, Dan Rawlinson -yes, Sharon Denson -no, Steve Watkins -no, Barbara Susdorf -no, Jim Frost -yes, Belle Baxter -yes. There were five yes and four no and it passed.

Item 15 continued. (Elect Secretary) Jim Frost asked who the nominees are. Terry Zimmerly nominated Belle Baxter. Sandy McCarthy seconded the nomination. Jim Couey nominated Sandy McCarthy. Terry Zimmerly seconded the nomination. Gwen said we have two nominations, Sandy and Belle. Jim Couey said Sandy said she would be Secretary. Belle said that if Sandy is willing, her plate is full with the Recreation Committee, so she declined. Jim Frost asked if we vote. There was a vote. Jim Couey -yes, Sandy McCarthy -yes, Terry Zimmerly -yes, Dan Rawlinson -yes, Sharon Denson -yes, Steve Watkins -yes, Barbara Susdorf -yes, Jim Frost -yes, Belle Baxter -yes. The vote was unanimous.

Terry Zimmerly moved that we adjourn. Sandy seconded the motion. There was a vote, the motion passed and we adjourned at 10:49 PM



7-23-19