BUDGET HEARING TEMPORARY COMMITTEE CHARGE

A record shall be kept of all meetings of the board of trustees and in such meetings, a concurrence of the majority of said trustees shall be necessary to any affirmative action taken by the board. Said trustees may adopt such rules and regulations, not inconsistent with any portion of this act, or chapters 189 and 418, Florida Statutes, as they may deem necessary or convenient in and about the transaction of the business of the board and in carrying out the provisions of this act. Notwithstanding any provisions to the contrary

Bayshore Gardens being a Park and Recreation District created a Temporary Budget Hearing Committee. The Members of the Committee shall be appointed by the Chairman of the Board of Trustees at a Board of Trustee Meeting. Trustees are encouraged to bring forward candidates for appointment to the committee. The Chairman/Trustee of the Budget and Finance Committee may sit in to advise the committee and answer questions. The committee shall meet at least once prior to the Budget Hearing in the Recreation Center with a publicly noticed meeting. Minutes must be kept and provided to the office.

The Committee shall consist of at least 6 members, eight members are encouraged. The committee shall be responsible for checking in the voters and distributing the wrist bands and ballots. The committee in its first meeting shall select a Chairperson and a secretary. The Chairman of the committee will oversee the committee counting the ballots at the conclusion of casting the ballots. The Chairman of the committee will announce the vote and read the ballots cast by the Trustees.

The committee shall be dissolved when the assessment is approved and the meeting adjourned.

The committee is charged with the following duties and responsibilities:

- 1. Check in the Resident-Owners from a list provided by Manatee County
- 2. Distribute the ballots and place wristband on voter
- 3. Hand out the rules 1002 BPR to the voters
- 4. Count the ballots and announce the results
- 5. Read the Trustee Ballots into the record.

Residents are encouraged to volunteer for this committee and may come forward at any meeting for appointment to this committee. Everyone is welcome to attend.

Approved: 2/22/2023 Melanica Coodings Effective: 2/22/2023