

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES EMERGENCY MEETING

MINUTES OF MEETING

January 24, 2017

The of the Board of Trustees of Bayshore Gardens Park and Recreation District was called to order by Chairman Maynard Boyce at 5:30 PM and was followed by the Pledge of Allegiance.

Roll: Dan Rawlinson, Holly Clouse, Terry Zimmerly, Debbie Korell, Maynard Boyce, Richard Nelson and Jonna Koellhoffer.

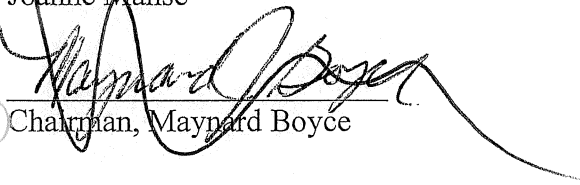
A quorum was established.

Present: Joanne Manse, Douglas Shepard, contractor for the renovation, and Glen Stephens

The floor was turned over to Doug Shepard. Doug presented a video of the electrical and plumbing damage under the building. This is a very dangerous situation and must be addressed immediately.

Doug presented an estimate of \$5,000.00 to repair. Holly made a motion not to exceed \$6,000.00 to repair the electrical and plumbing. Terry seconded. Motion passed. Doug will prepare a new contract to repair the work. This work falls under emergency repairs.

Respectfully submitted
Joanne Manse


Chairman, Maynard Boyce