

Policy and Procedure Committee Meeting April 4, 2018.

The meeting was noticed pursuant to FS189.015

Present: Adam Hange, Don Gassie, Allan Riga, Barbara Greenberg, Gwen Norris, Jim Couey, Suzanna Young, Steve Watkins, and Terry Zimmerly

The meeting was called to order by Chairman at 7:00 PM. Copies of Bayshore Gardens attorneys opinions were distributed for review with the proposed bylaws.

The bylaws were discussed with changes made to the order of business and the referendum as proposed by the attorney. It was suggested that we accept changes in stages. The current bylaws were not approved in a Board of Trustees meeting by the Trustees pursuant to changes in bylaws and in addition were not in compliance with the law. The document has no value for a the District and must be replaced.

The residents present made suggestions and the bylaws are going forward for approval as we have a conflict between current bylaws and the charter. The budget meeting is after the Board meeting.

The Expenditures for Office/Maintenance were discussed and approved to go forward to Board with amendments to clarify the day to day supplies were not a part of the \$1500.00 monthly limit.

Pool event policy reviewed and consensus was that it did not allow open the door for a lot of demands on the facility, will go forward to the Board for approval.

Hiring policy Discussed the Charter and Act 418 to determine that the Board was the appointing authority and all employment decisions would come before the board for approval.

Web Administrator Passed the policy, procedure, and forms and agreed to forward to board for approval as is.

Attorney Contact Policy Drafted by the attendees. Used Trailer Estates Policy that was written by attorney Mark Barnebey and added some guidelines. The CPA policy was not legal and is not included in the new policy.

Respectfully submitted,

Sharon Denson, Chairman