

**Bayshore Gardens Recreation District
Annual Budget Board Preparation Meeting Minutes
May 13, 2020 @ 7:00 PM**

*****DUE TO THE COVID-19 CRISIS, THE MEETING WAS HELD ONLINE (ZOOM),
IN PERSON IN THE REC HALL FOR SOME AND
ON BOARD MEMBER'S AND RESIDENT'S TELEPHONE LINES. THE MEETING
WAS ALSO LIVE STREAMED ONTO OUR FACEBOOK
PAGE (as technology permitted).*****

Present: Chair Jim Frost, First Chair Thom Williams, Second Chair Barbara Susdorf, Treasurer Katey Dolan, Secretary Sandy McCarthy and Trustees, Steve Watkins, Belle Baxter, Terry Zimmerly, John Lindsey and our Attorney, Scott Rudacille.

Absent: None.

Visitors: In the office-District Manager Jodie Lawman and Office Assistant Gia Cruz.

Preliminaries:

1. Roll Call of Board-See Above, Quorum requirements met.
2. Pledge
3. Call to order at 7:06PM.
4. Budget Preparation. Board discussions on the Budget Proposal continued. **Baxter** made the motion to accept the Budget Proposal as written, which includes a \$100 per resident increase to the ad valorem. The Motion was seconded, and the Board voted:

Baxter - Yes	Susdorf – Yes
Dolan – Yes	Watkins – No
Frost – Yes	Williams – Yes
Lindsey – No	Zimmerly – No
McCarthy – Yes	<u>MOTION PASSED, 6 to 3</u>
5. Williams made the Motion to Adjourn, **MOTION PASSED**

Adjourn at 8:18PM.

