

# Bayshore Gardens Park & Recreation District

## Board of Trustees

Special Meeting

MINUTES OF MEETING

March 5, 2018

A meeting to address a needed pool repair was held by the Board of Trustees of Bayshore Gardens Park and Recreation District and was called to order by the Chairman Maynard Boyce at 7:00 p.m., followed by the Pledge of Allegiance. Notice of the meeting was printed in the Bradenton Herald, a newspaper of general circulation, seven (7) days prior to the meeting. Proof of publication was received.

Roll call: Jim Couey, Thomas Williams, Barbara Susdorf, Sharon Denson, Steve Watkins, Dan Rawlison, Maynard Boyce, Debra Korell and Terry Zimmerly.

A quorum was established.

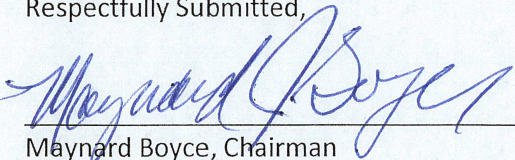
*Deborah / Debbie*

Present: Jodie Lawman and Gwen Norris.

The Board of Trustees met to review a third estimate for repairs to the pool which was not available at the regular Board meeting on February 20, 2018. Two other estimates were reviewed at that time. Time being of the essence to get the pool open and operational by spring break on March 26, 2018, it was necessary to address this matter at a Special Meeting.

A MOTION was made to use The Water Club of America, Inc. to do the needed repairs to the pool. Sharon Denson presented positive reviews about the company, one negative review and stated that they have been in business for 13 years. Debbie Korell made a Motion to accept the bid from The Water Club, Terry Zimmerly seconded **MOTION PASSED.**

Respectfully Submitted,

  
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Maynard Boyce, Chairman