

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, December 28, 2022, at 7:00 PM**

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:01 PM by First Chair Dan Rawlinson. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Dan Rawlinson, and Belle Baxter

Trustees Not in Attendance - Jeanne Murphy, Morris Raymer, and Kyle Weatherly

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes -

- B. Baxter made a motion to accept the minutes from the October 26th Board Meeting. B. Susdorf seconded. Motion Passed, Unanimously.
- B. Susdorf made a motion to accept the minutes from the November 16th Board Meeting. M. Woodruff seconded. Motion Passed, Unanimously.
- B. Susdorf made a motion to accept the minutes from the December 14th Work Session. B. Baxter seconded. Motion Passed, Unanimously.

Treasurer's Report - T. Zimmerly presented a new format for the monthly financials that mimics the budget. It will no longer show the monthly expense, but it will be the amount spent YTD and what we allotted in the Budget.

M. Woodruff made a motion to accept the new format for the Treasurer's Report. B. Susdorf seconded. Motion Passed, 5-1 B. Greenberg voted no.

M. Woodruff made a motion to accept the Treasurer's report, B. Susdorf seconded. Motion Passed, Unanimously.

Trustee Committee Report:

- **Policy & Procedure** - M. Woodruff advised No Report. Next Meeting will be Tuesday January 3, 2023 at 7:30pm. Immediately following the Board Organizational Meeting.

District Office Manager's Report

- Gia created calendars to include when items are due in the office and dates of Committee & Board Meetings.
- Gia presented drawings for a new shed for the marina. There was discussion regarding size, contents, cost. No vote called; Board needs more information. Questioned ability of constructors. Go back to committee.
- Marina Committee Meeting will be held on Wednesday January 4, 2023 at 7pm.

Old Business - M. Woodruff looking for feedback for the RFP reference book. M. Woodruff requested Trustees review Bidding/Procurement Check List for vote.

New Business - None

Resident Comments

D. Rawlinson was asked by Morris to mention that he is considering reassigning some of the Committee Chairs at the Organizational Meeting.

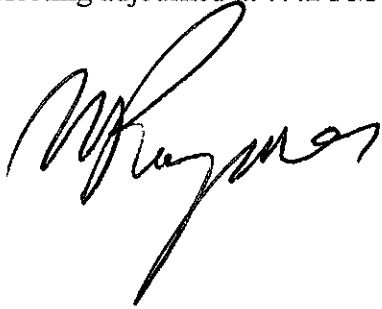
Announcements for Clubs & Organizations

Sharon Denson reported CERT training class will start in January at Trailer Estates on Tuesday evenings.

Introduced Laura Ruiz, Sr. Neighborhood Services Specialist from Manatee County.

T. Zimmerly made a **motion for the meeting to be adjourned. B. Susdorf seconded. Motion Passed, Unanimously.**

Meeting adjourned at 7:42 PM

A handwritten signature in black ink, appearing to read "B. Susdorf", is written over the text "Meeting adjourned at 7:42 PM". The signature is stylized and cursive.