

**Bayshore Gardens Park & Recreation District
Board of Trustees Emergency Minutes
Wednesday; December 13, 2023, at 6:45 PM**

Roll call was taken. The meeting was called to order by First Chairman Morris Raymer at 6:45 P.M.

Attending Trustees - Cori Howell, Morris Raymer, Terry Zimmerly, Dan Rawlinson Belle Baxter, Barbara Susdorf

Trustees Not in Attendance - Barbara Greenberg, Kyle Weatherly, and Jeanne Murphy

The Pledge of Allegiance was conducted.

Renovation of Breezeway and Pool Restrooms and Showers Project

- Elevation Certificate - T. Zimmerly **made a motion for Ken Palmer to produce an elevation certificate at the cost of \$450. B. Susdorf seconded. Motion Passed, Unanimously.**
- Sinks - B. Susdorf **made a motion to add to replace all sinks in this project for the additional cost of \$188.00 each. T. Zimmerly seconded. Motion Passed, Unanimously.**

T. Zimmerly **made a motion to adjourn. B. Susdorf seconded. Motion Passed, Unanimously.**

Meeting adjourned at 6:50 P.M

Respectfully Submitted

Belle Baxter

Secretary

Morris Raymer