

**BAYSHORE GARDENS BOARD OF TRUSTEES MEETING MINUTES JANUARY 2, 2019
ORGANIZATIONAL MEETING**

Items 1 through 3 Roll Call, Call to Order, Pledge to the Flag. A roll call was taken. Trustees in attendance were Jim Couey, Terry Zimmerly, Sharon Denson, Barbara Susdorf, Jim Frost, and Belle Baxter. A quorum was established. Sharon Denson called the meeting to order at 7:00 PM and a pledge to the flag was performed. Also in attendance was Gwen Norris, scribe and Jodie Lawman, Manager.

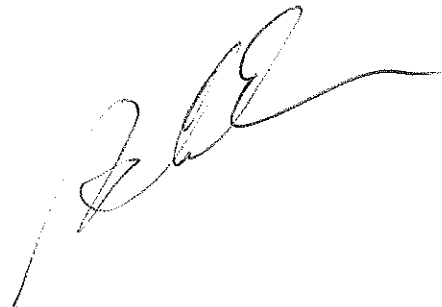
Reaffirming Oath of Office. - Sharon asked the Trustees to remain standing who wish to reaffirm their Oath of Office. The Trustees read together their Oath of Office.

Candidate for Board of Trustees. Sharon stated we have one candidate who has submitted a letter of interest to be a Trustee. Sharon asked if there were others. There were none.

Sharon asked for questions for John Lamb, candidate. Terry questioned having the third Special Meeting within a month. Sharon said that this organizational meeting is a required by the Charter. Questions for John Lamb continue. Terry Zimmerly asked why John wants to be on the Board. John said he had attended meetings but it has been a while. He said Jodie had gotten him interested in being a Trustee. He said he had lived in Bayshore 20 years. He is not retired and hopes to work remotely. He had left an insurance related job that had been a family type operation and became a corporate operation. He said that the entire claims department left and several other people left and later he left. Sharon stated she was interested in his work history and business background he had given before, as the district is a business. Barbara stated that this is an opportunity to make this a better place. John agreed. Jim Couey said he was voted on the Board without attending many prior meetings.

Sharon moved that they appoint John Lamb to become one of our nine Trustees. Barbara Susdorf seconded the motion. Discussion: none. The motion was voted on and passed unanimously. Sharon asked John to see Jodie to be sworn in and then sit at the Board tables. John thanked the Board for the consideration. Sharon thanked him for bringing another element to the Board with his expertise.

Steve moved to adjourn the meeting. Terry seconded the motion. The meeting adjourned at 7:08 PM.

A handwritten signature in black ink, appearing to be 'J. Lamb', is located in the lower right quadrant of the page. The signature is written in a cursive style with a long horizontal stroke extending to the right.