

**BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEES**

MINUTES OF MEETING

January 10, 2018

A meeting to address an urgent matter was held at the monthly committee meeting of the Board of Trustees of Bayshore Gardens Park and Recreation District was called to order by the Chairman Maynard Boyce at 5:30 p.m. and was followed by the Pledge of Allegiance. Notice of the meeting was posted in the December Bayshore Banner.

Roll Call: Barbara Susdorf, Sharon Denson , Steve Watkins, Dan Rawlinson, Maynard Boyce, Debbie Korell, Terry Zimmerly and Jim Couey.

A quorum was established.

Present: Jodie Lawman, Don Gassie, Suzanna Young and Richard Nelson, Alan Riga and Barbara Greensburg.

A MOTION was made to authorize the newly hired District Manager, Jodie L. Lawman, to conduct all banking transactions on behalf of the Bayshore Gardens Park & Recreation District. This authorization shall include, but not be limited to: walk-in banking transactions, online banking, including e payment of taxes, transfer of funds, opening new bank accounts at Fifth Third Bank located at 5305 26th Street West, Bradenton, FL 34207. Steve Watkins made a Motion to authorize Jodie L. Lawman, District Manager to handle all banking and credit card matters on behalf of the District, James Couey seconded **MOTION PASSED.**

Respectfully submitted

Steve Watkins


Chairman, Maynard Boyce