

**Agenda**  
**Bayshore Gardens Park & Recreation District**  
**Board of Trustees Meeting**  
**January 27, 2021 @ 7:00 P.M.**

1. Roll Call, Establish a Quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes: 12/16/20 BOT Meeting; 1/5/21 Organizational Meeting; 1/13/21 Work Session Meeting
5. Treasurer's Report
6. District Office Manager's Report
7. Interview Candidates for Open Board of Trustee Seat and Appointment
8. Trustee Committee Reports
  - Policy and Procedure Committee - Marina Boat Slip Rental Contract
  - Policy and Procedure Committee - Small Boat Area Contract
  - Policy and Procedure Committee - Marina Ramp Access Contract
  - House Committee - Screen Room
  - House Committee - Painting of Building
  - Banner Committee - Banner Policy / Procedure
9. Agenda Motion Form - Terry - House & Grounds Committee
10. Agenda Motion Form - Dan - Zoom
11. Agenda Motion Form - Melanie - Cancelling Tow Contract
12. Additional Items as Needed

(Resident comments agenda item 3 minutes)

13. Adjournment

Pursuant to Section 286.26, Florida Statutes, and the Americans with Disabilities Act, any handicapped person desiring to attend this meeting should contact the District Manager at least 48 hours in advance of meeting to ensure that adequate accommodations are provided for access to the meeting.

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the Board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is based.

# Bayshore Gardens Park & Recreation District Balance Sheet

As of December 31, 2020

Dec 31, 20

## ASSETS

### Current Assets

#### Checking/Savings

1000 · Checking-Operating 5/3 2537	348,089.60
1004 · Petty Cash - District	350.00
1005 · Escrow Account 5/3 - 3919	36,000.00
1006 · Checking-Payroll 5/3 2545	26,365.81
1016 · Savings - Operating 5/3 4032	175,561.98
1019 · Savings Reserves 5/3 5013	
1021 · Reserve Fund-Roofing	4,607.39
1022 · Reserve Fund-Hall Upgrade	33,772.01
1024 · Reserve Fund - Wood Shop Exp	800.00
1032 · Reserve Fund - Marina	2,292.69
1019 · Savings Reserves 5/3 5013 - Other	1,439.43

Total 1019 · Savings Reserves 5/3 5013 42,911.52

Total Checking/Savings 629,278.91

#### Accounts Receivable

1100 · Accounts Receivable 5,080.87

Total Accounts Receivable 5,080.87

#### Other Current Assets

11500 · Water Boy Bottle Deposit 35.00

1200 · Prepaid Insurance 5,111.94

Total Other Current Assets 5,146.94

Total Current Assets 639,506.72

### Fixed Assets

1900 · Land	400,000.00
1910 · Buildings	1,008,289.93
1920 · Recreation Area	394,900.19
1940 · Recreation Area F & E	97,233.64
1960 · Machines & Equipment	77,790.21
1980 · Office Furniture and Equipment	36,158.54
1990 · Other Furniture and Equipment	53,448.88
1995 · Accumulated Depreciation	-1,098,299.52
1999 · 2019-2020 FY Reserve Expenses	1,156,501.61

Total Fixed Assets 2,126,023.48

### Other Assets

1800 · Utility Deposits 280.00

Total Other Assets 280.00

**TOTAL ASSETS 2,765,810.20**

## LIABILITIES & EQUITY

### Liabilities

#### Current Liabilities

##### Accounts Payable

2000 · Accounts Payable 2,230.88

Total Accounts Payable 2,230.88

# Bayshore Gardens Park & Recreation District Balance Sheet

As of December 31, 2020

	<u>Dec 31, 20</u>
<b>Other Current Liabilities</b>	
2010 · Accrued Wages	787.17
2100 · Payroll Liabilities	
2300 · Garnishment of Wages	128.85
2100 · Payroll Liabilities - Other	3,169.22
<b>Total 2100 · Payroll Liabilities</b>	<u>3,298.07</u>
2171 · Sales Tax Payable	1,521.56
2500 · Security Deposits	
2501 · Hall Security Deposits	980.00
2502 · Marina Security Deposits	36,000.00
2503 · Screen Room Deposit (Screen Room Deposit)	80.00
<b>Total 2500 · Security Deposits</b>	<u>37,060.00</u>
2600 · Deferred Revenues	1,212.59
<b>Total Other Current Liabilities</b>	<u>43,879.39</u>
<b>Total Current Liabilities</b>	<u>46,110.27</u>
<b>Total Liabilities</b>	46,110.27
<b>Equity</b>	
3040 · Owners' Equity	182,295.76
3050 · Retained Earnings (Retained Earnings)	1,446,462.88
3200 · Fund Balance	-86,517.97
3300 · Investment in GFAAG	756,041.51
Net Income	421,417.75
<b>Total Equity</b>	<u>2,719,699.93</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>2,765,810.20</u></u>

**Bayshore Gardens Park & Recreation District**  
**Profit & Loss Budget Performance**  
December 2020

Ordinary Income/Expense	Dec 20	Budget	Oct - Dec 20	YTD Budget	Annual Budget
<b>Income</b>					
4000 · Assessments					
4005 · Property Tax	381,435.73	42,369.00	399,260.70	127,107.00	508,428.00
4006 · Commission fees	-11,443.07	-1,143.41	-11,977.82	-3,430.23	-13,721.00
4007 · Excess fees (Excess commission fees)	0.00		3,821.35		
<b>Total 4000 · Assessments</b>	<b>369,992.66</b>	<b>41,225.59</b>	<b>391,104.23</b>	<b>123,676.77</b>	<b>494,707.00</b>
4100 · Rent					
4111 · Screen Room Rental	75.00	83.33	250.00	249.99	1,000.00
4120 · Hall Rentals	354.76	1,666.66	2,144.76	4,999.98	20,000.00
4150 · Marina Rentals					
4151 · Slip Rental					
4152 · Resident slip rentals	0.00	3,008.33	35,735.08	9,025.03	36,100.00
4153 · Non Resident slip rentals	858.00	7,850.00	97,846.92	23,550.00	94,200.00
4155 · Short Term Slip Rental	0.00	0.00	0.00	0.00	0.00
4158 · Homeowner-Non Resident	0.00	391.67	4,740.00	1,174.97	4,700.00
<b>Total 4151 · Slip Rental</b>	<b>858.00</b>	<b>11,250.00</b>	<b>138,322.00</b>	<b>33,750.00</b>	<b>135,000.00</b>
4154 · Small Boat Area	384.00	33.33	864.00	100.03	400.00
4156 · Trailer Space Rental	0.00	383.33	3,065.58	1,150.03	4,600.00
4157 · Gate Keys	320.00	646.66	5,520.00	1,939.99	7,760.00
4805 · late fees	0.00	0.00	0.00	0.00	0.00
4825 · Work Area/Pressure Washer	80.00	0.00	90.00	0.00	0.00
<b>Total 4150 · Marina Rentals</b>	<b>1,642.00</b>	<b>12,313.32</b>	<b>147,861.58</b>	<b>36,940.05</b>	<b>147,760.00</b>
<b>Total 4100 · Rent</b>	<b>2,071.76</b>	<b>14,063.31</b>	<b>150,256.34</b>	<b>42,190.02</b>	<b>168,760.00</b>
4300 · Pool					
4360 · Pool FOB	0.00		280.00		
<b>Total 4300 · Pool</b>	<b>0.00</b>	<b></b>	<b>280.00</b>	<b></b>	<b></b>
4500 · Publications					
4530 · Banner - Classified Ads	0.00	0.00	0.00	0.00	0.00
<b>Total 4500 · Publications</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4600 · Interest Income (Interest Income)	32.27	83.33	152.66	250.03	1,000.00
4800 · Miscellaneous Income					

# Baysshore Gardens Park & Recreation District Profit & Loss Budget Performance

December 2020

	Dec 20	Budget	Oct - Dec 20	YTD Budget	Annual Budget
4802 · Office Services	2.25		5.90		
4815 · Insurance Refunds	0.00		0.00		
4830 · Over/Short	0.00		-0.15		
4800 · Miscellaneous Income - Other	11.20	17.33	11.20	52.03	208.00
<b>Total 4800 · Miscellaneous Income</b>	<b>13.45</b>	<b>17.33</b>	<b>16.95</b>	<b>52.03</b>	<b>208.00</b>
<b>Total Income</b>	<b>372,110.14</b>	<b>55,389.56</b>	<b>541,810.18</b>	<b>166,168.85</b>	<b>664,675.00</b>
<b>Gross Profit</b>	<b>372,110.14</b>	<b>55,389.56</b>	<b>541,810.18</b>	<b>166,168.85</b>	<b>664,675.00</b>
<b>Expense</b>					
5000 · Administration Expenses					
5100 · Wages, Taxes and Fees					
5120 · Wages - Administration	4,700.00	4,583.33	9,980.00	13,750.03	55,000.00
5130 · Wages - Maintenance	13,142.38	9,602.50	30,882.13	28,807.50	115,230.00
5132 · Wages - Dockmaster	700.00	700.00	2,100.00	2,100.00	8,400.00
5133 · Marina Project Manager	0.00	0.00	0.00	0.00	0.00
5135 · Wages - Pool	414.75	4,500.00	5,800.88	13,500.00	54,000.00
5170 · Health Insurance Compensation	450.00	583.34	1,050.00	1,750.02	7,000.00
5210 · FICA-941 Taxes	1,484.64	1,500.00	3,810.73	4,500.00	18,000.00
5215 · Unemployment Taxes	1,597.49	50.00	1,645.00	150.00	600.00
5450 · Cell Phone	0.00	0.00	0.00	0.00	0.00
5610 · Accounting Fees	925.00	1,133.34	3,025.00	3,400.02	13,600.00
6080 · Travel Mileage	0.00	41.66	0.00	124.98	500.00
<b>Total 5100 · Wages, Taxes and Fees</b>	<b>23,414.26</b>	<b>22,694.17</b>	<b>58,293.74</b>	<b>68,082.55</b>	<b>272,330.00</b>
<b>Total 5000 · Administration Expenses</b>	<b>23,414.26</b>	<b>22,694.17</b>	<b>58,293.74</b>	<b>68,082.55</b>	<b>272,330.00</b>
5200 · Marina Expense					
5240 · Sales Tax	-0.01		-0.01		
5250 · Property Tax	0.00	400.00	4,885.63	1,200.00	4,800.00
5575 · Marina Repair/Maintenance	450.00	0.00	3,871.89	0.00	0.00
<b>Total 5200 · Marina Expense</b>	<b>449.99</b>	<b>400.00</b>	<b>8,757.51</b>	<b>1,200.00</b>	<b>4,800.00</b>
5300 · Security					
5311 · Security Camera R&M	0.00	333.34	0.00	1,000.02	4,000.00
5320 · Gate Closing Expense	0.00	0.00	0.00	0.00	0.00
5335 · Key Fobs	0.00	0.00	0.00	0.00	0.00

# Bayshore Gardens Park & Recreation District Profit & Loss Budget Performance

December 2020

	Dec 20	Budget	Oct - Dec 20	YTD Budget	Annual Budget
5300 · Security - Other					
Total 5300 · Security	0.00		0.00		4,000.00
5400 · Utilities		333.34		1,000.02	
5410 · Electric	0.00	1,291.66	2,231.45	3,874.98	15,500.00
5420 · Water/Sewer	1,753.49	1,291.67	4,147.82	3,875.01	15,500.00
5430 · Telephone/Pager/Cable/Web	240.56	208.34	721.68	625.02	2,500.00
5440 · Gas/Propane	41.94	25.00	41.94	75.00	300.00
Total 5400 · Utilities	2,035.99	2,816.67	7,142.89	8,450.01	33,800.00
5500 · Building and Grounds					
5511 · Professional/Contract Services	847.38	816.66	2,545.02	2,449.98	9,800.00
5512 · Repairs, Maintenance & Supplies	510.88	583.34	1,443.10	1,750.02	7,000.00
5515 · Janitorial and Cleaning	263.50	416.66	533.15	1,249.98	5,000.00
5516 · Gasoline (Grounds machinery fuel)	24.96	58.34	110.95	175.02	700.00
5520 · Maintenance Equipment	0.00	250.00	1,250.76	750.00	3,000.00
5530 · Pest Control	0.00	250.00	190.20	750.00	3,000.00
5560 · Landscaping	28.79	1,666.66	801.56	4,999.98	20,000.00
5580 · Pool Maintenance	0.00	416.66	0.00	1,249.98	5,000.00
5585 · Pool Repair/Replacement	45.98		3,017.88		
5590 · Pool Chemicals	279.00	1,333.34	1,719.05	4,000.02	16,000.00
5683 · Certification Reimbursement	0.00	166.66	0.00	499.98	2,000.00
6500 · Playground Expense	0.00	0.00	2,460.00	0.00	0.00
Total 5500 · Building and Grounds	2,000.49	5,958.32	14,071.67	17,874.96	71,500.00
5600 · Other Administration Expense					
5519 · Leased Equipment	0.00		6.95		
5650 · Postage	55.00	0.00	55.00	0.00	0.00
5660 · Legal Fees	75.00	0.00	325.00	0.00	0.00
5665 · Seminars, Training and Fees	0.00	0.00	2,354.00	0.00	0.00
5670 · Office Supplies/Expenses	953.44	0.00	2,360.90	0.00	0.00
5680 · Audit Fees	0.00	985.00	5,750.00	2,955.00	11,820.00
5682 · Organizational Fees and License	0.00	125.00	0.00	375.00	1,500.00
5686 · Website Maintenance	100.00	100.00	300.00	300.00	1,200.00
5690 · Advertising	66.69	125.00	66.69	375.00	1,500.00

# Bayshore Gardens Park & Recreation District Profit & Loss Budget Performance December 2020

	Dec 20	Budget	Oct - Dec 20	YTD Budget	Annual Budget
6020 · Bank Fees	474.92	500.00	2,921.48	1,500.00	6,000.00
6040 · Trustee Election	0.00	0.00	0.00	0.00	0.00
<b>Total 5600 · Other Administration Expense</b>	<b>1,725.05</b>	<b>1,835.00</b>	<b>14,140.02</b>	<b>5,505.00</b>	<b>22,020.00</b>
<b>5630 · Insurance-Business</b>					
5631 · Insurance - Liability	2,238.75	1,266.66	2,238.75	3,799.98	15,200.00
5632 · Insurance - Workers Compensatio	3,309.75	872.50	3,309.75	2,617.50	10,470.00
5633 · Insurance - Auto Liability	54.50	16.66	54.50	49.98	200.00
5634 · Insurance -Property	5,488.75	894.16	5,488.75	2,682.48	10,730.00
5635 · Insurance - Flood	1,608.83	1,116.66	4,826.49	3,349.98	13,400.00
<b>Total 5630 · Insurance-Business</b>	<b>12,700.58</b>	<b>4,166.64</b>	<b>15,918.24</b>	<b>12,499.92</b>	<b>50,000.00</b>
<b>5700 · Publications Expense</b>					
5710 · Banner - Commissions	0.00	0.00	0.00	0.00	0.00
5711 · Banner composition	630.00	191.67	960.00	575.01	2,300.00
5720 · Banner - Printing Costs	94.49	0.00	259.34	0.00	0.00
5740 · Banner - Paper Delivery	45.00	0.00	162.10	0.00	0.00
<b>5760 · Banner - Miscellaneous Expenses</b>					
5761 · Tide Tables	0.00	0.00	0.00	0.00	0.00
5762 · King Features	0.00	0.00	0.00	0.00	0.00
<b>Total 5760 · Banner - Miscellaneous Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total 5700 · Publications Expense</b>	<b>769.49</b>	<b>191.67</b>	<b>1,381.44</b>	<b>575.01</b>	<b>2,300.00</b>
<b>5800 · District Recreation</b>					
5830 · Expenses -	0.00	83.34	0.00	250.02	1,000.00
<b>Total 5800 · District Recreation</b>	<b>0.00</b>	<b>83.34</b>	<b>0.00</b>	<b>250.02</b>	<b>1,000.00</b>
<b>5900 · Capital Layout</b>					
5901 · Survey	0.00	416.66	0.00	1,249.98	5,000.00
5903 · Sheds to Replace Porta Potty	0.00	0.00	0.00	0.00	0.00
5906 · Fishing Pier Repair	0.00	0.00	0.00	0.00	0.00
5907 · Basketball Court	0.00	4,166.66	0.00	12,499.98	50,000.00
5909 · Screen Room Repair	0.00	3,333.34	0.00	10,000.02	40,000.00
5911 · Rec Hall Repairs	49.79	1,916.66	678.97	5,749.98	23,000.00
5912 · Automatic Gate to the Beach	0.00	0.00	0.00	0.00	0.00
5913 · Splash Park	0.00	0.00	0.00	0.00	0.00

# Baysshore Gardens Park & Recreation District Profit & Loss Budget Performance

December 2020

	Dec 20	Budget	Oct - Dec 20	YTD Budget	Annual Budget
5914 · Dog Park	0.00	0.00	0.00	0.00	0.00
5916 · Lighting Basketball Court	0.00	0.00	0.00	0.00	0.00
5917 · Pool ADA Bathrooms	0.00	0.00	0.00	0.00	0.00
5918 · Lighting Pool	0.00	0.00	0.00	0.00	0.00
5921 · Capital Layout - Marina Project	0.00	7,077.09	0.00	21,231.27	84,925.00
<b>Total 5900 · Capital Layout</b>	<b>49.79</b>	<b>16,910.41</b>	<b>678.97</b>	<b>50,731.23</b>	<b>202,925.00</b>
9010 · Bank Service Charges	28.00		47.25		
<b>Total Expense</b>	<b>43,173.64</b>	<b>55,389.56</b>	<b>120,431.73</b>	<b>166,168.72</b>	<b>664,675.00</b>
<b>Net Ordinary Income</b>	<b>328,936.50</b>	<b>0.00</b>	<b>421,378.45</b>	<b>0.13</b>	<b>0.00</b>
<b>Other Income/Expense</b>					
<b>Other Income</b>					
10000 · Sales Tax Discount	5.94		39.30		
<b>Total Other Income</b>	<b>5.94</b>		<b>39.30</b>		
<b>Net Other Income</b>	<b>5.94</b>		<b>39.30</b>		
<b>Net Income</b>	<b>328,942.44</b>	<b>0.00</b>	<b>421,417.75</b>	<b>0.13</b>	<b>0.00</b>



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**Board**

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**Holly Layne Gamble** <holly.gamble@gmail.com>  
To: office@bayshoregardens.org

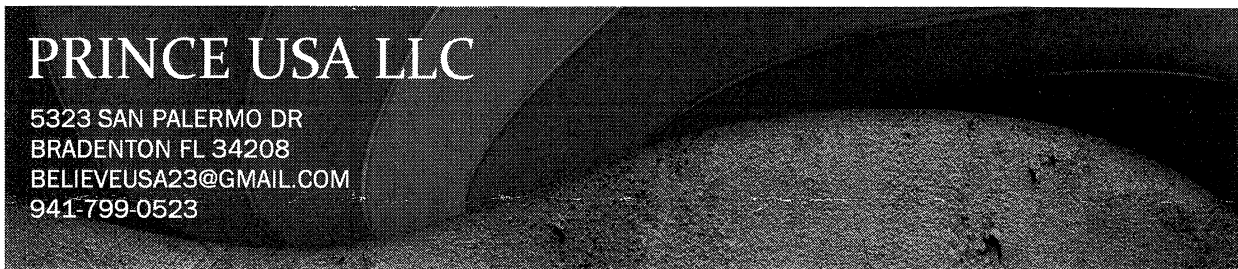
Fri, Jan 1, 2021 at 10:14 AM

Hi there. I'm very interested in sitting on the Board.

Fondly-  
Holly Layne Gamble

Homeowner

#1



# Proposal

## Bill To

Morris Raymer  
 mraymer1@aol.com  
 Bayshore Gardens

## For

Painting Services

Item Description	Amount
Exterior Painting and Pressure Washing (paint and materials and supplies included)	\$7,500.00

Subtotal	\$7,500.00
DEPOSIT	\$2,500.00
BALANCE DUE	\$5,000.00

**We guarantee quality services. The entire project will be completed in a neat, professional manner. Any change or variation from the plan that require additional labor or material will be performed only upon written order and billed in addition to the project total covered by this contract.**

\_\_\_\_\_  
 Sign here

\_\_\_\_\_  
 PRINCE USA LLC

Thank you for your bussines.

#2



# Estimate

## Fintel Painting & Texturing, LLC

Owner: Richard Fintel

ESTIMATE # 2325  
DATE: JANUARY 17, 2021

1211 5<sup>th</sup> Street West, Palmetto, FL 34221  
Phone 941-812-2132  
Fintelpainting@gmail.com

TO Gia Cruz  
C/O Bayshore Gardens Parks & Recreation District  
6919 26<sup>th</sup> St W  
Bradenton, FL 34207

JOB
Exterior Painting Estimate

DESCRIPTION	TOTAL
<p>A. Soffit, Fascia, &amp; Wood Ceilings</p> <ol style="list-style-type: none"> <li>1. Pressure Clean</li> <li>2. Caulk where needed</li> <li>3. One-coat Loxon Bonding Sealer</li> <li>4. One-coat Sherwin Williams' Super Paint</li> </ol> <p>B. Unfinished Block Walls &amp; Vinyl Siding</p> <ol style="list-style-type: none"> <li>1. Pressure Clean</li> <li>2. One-coat Loxon Bonding Sealer</li> <li>3. One-coat Sherwin Williams' Super Paint</li> </ol> <p>C. New Stucco</p> <ol style="list-style-type: none"> <li>1. Pressure Clean</li> <li>2. One-coat Loxon Block Surfacer</li> <li>3. One-coat Sherwin Williams' Super Paint</li> </ol> <p>D. Doors</p> <ol style="list-style-type: none"> <li>1. Sand &amp; Clean</li> <li>2. Two-coats Sherwin Williams' Emerald Enamel Urethane Semi-Gloss</li> </ol> <p style="text-align: right;">Labor &amp; Materials</p>	\$11,015.00
<p><i>*Fintel Painting will require a deposit of \$4,000.00 to secure the job.</i></p>	

MAKE ALL CHECKS PAYABLE TO FINTEL PAINTING & TEXTURING  
**THANK YOU FOR YOUR BUSINESS!**

New/Quote received  
updated/ 1/27/21

#3



TSI of Manatee, Inc.  
1710 21<sup>ST</sup> STREET WEST  
PALMETTO, FL 34221

Office (941) 723-0700  
Fax (941) 723-0708

Bayshore Gardens Recreation Center  
6919 26<sup>th</sup> Street West  
Bradenton, FL 34207

January 26, 2021

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PROPOSAL

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**Preparation Work:** The building will be pressure cleaned for mildew and dirt. Areas with rust will be primed with "Sherwin William Rust Inhibitive Primer". All areas to be painted will receive one coat of "H&C Micro-tite Clear Sealer". All cracks and holes will be patched with Elastomeric Patching Compound or 50 Year Caulk with silicone. Areas not to be painted will be masked off or drop cloths will be used.

**Final Coating:** The previously painted doors will receive one coat of "Sherwin Williams All Surface Enamel" (semi-gloss). The fascia, soffit, trim, gutters, deco block, masonry, siding, metal overhang, electrical boxes, and exterior ceilings will receive one coat of "Sherwin Williams Resilience" (satin). If additional coats are needed, there will be an extra charge. Lanai ceiling and wood posts are not included.

We propose to furnish material and labor to complete the above described work for the sum of: \$11,400.00

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Kevin Taylor

**Acceptance of Proposal:**

The conditions and amount of this proposal are satisfactory and accepted.

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Signature

Date

(Please sign one copy and return it to our office; retain one copy for your records.)

BAYSHORE GARDENS PARK AND RECREATION DISTRICT  
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: House & Grounds Meeting Date: Jan 27, 2021

Type of Meeting: Board Workshop \_\_\_\_\_ Board Meeting

Motion:  Discussion: \_\_\_\_\_ (check one)

Rationale for Request: House & Grounds is time consuming comm. should be separated

Motion to dissolve House & Grounds.

Motion to add House Comm.

Motion to add Grounds Comm.

Estimated Costs to District (if applicable)

0

Attachments/Supporting documents: None: \_\_\_\_\_

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Board Trustee: Terry Zimmerman Date: 1/13/21

Print Name: Terry Zimmerman

Received by: [Signature] Date: 1/13/2021



## ARTICLE V

### OFFICIAL COMMITTEES

Section 1. The Chairman of the Board will appoint a Trustee to Chair each Committee and a minimum of two members from the residents of the district. The committees will serve at the pleasure of the Board. The meetings will be noticed annually in the Bradenton Herald as well as in the Bayshore Banner, District bulletin boards, and the Official website. The committees will keep minutes of their meetings and submit an official copy of the minutes of their meeting to the District Manager as a public record. The Chairman and at least one other member must be present to constitute quorum. The members of each committee will be posted in the office of the District, published in the Banner as well as the Official Website. The Committee will prepare their own agenda and distribute to members. A copy of the agenda will be submitted to District Office to place on Website and forward to Trustees.

Section 2. All Official Committee meetings must be held at 6919 26<sup>th</sup> St. and be open to the public and properly noticed.(see Article IV, section 1 of these Bylaws)

Section 3. The Board of Trustees will charge the committees

The committees are:

1. House and Grounds
2. Budget and Finance
3. Personnel and Salaries
4. Communication (Web/Banner)
5. Marina
6. Policy and Procedure

Section 4. Committees may be created or dissolved by a majority vote of the board at any regularly scheduled and noticed meeting.

## ARTICLE VI

### ORDER OF BUSINESS REGULAR MEETINGS AND SPECIAL MEETINGS

The Order of Business shall be:

1. Roll Call, establish quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes
5. Treasurer Report

BAYSHORE GARDENS PARK AND RECREATION DISTRICT  
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Zoom Meeting Date: 1/27/21

Type of Meeting: \_\_\_\_\_ Workshop \_\_\_\_\_ Board Meeting

Motion:  Discussion: \_\_\_\_\_ (check one)

Rationale for Request: \_\_\_\_\_  
TO Promote the Recreation Businesses  
and Activities  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Estimated Costs to District (if applicable)

\$150.00 to \$300.00 Year  
\_\_\_\_\_  
\_\_\_\_\_

Attachments/Supporting documents: None: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Board Trustee: Daniel Rawlson Date: \_\_\_\_\_

Print Name: Daniel Rawlson

Received by: [Signature] Date: 1/19/2021

# Choose a plan

Find the right solution for your needs.

ZOOM FOR EDUCATION (/BUY?PLAN=EDUCATION&FROM=EDUCATION)  
ZOOM FOR DEVELOPERS (HTTPS://MARKETPLACE.ZOOM.US/DOCS/GUIDES)

ZOOM FOR TELEHEALTH (HTTPS://ZOOM.US/HEALTHCARE)

Billed Monthly  Billed Annually

CURRENCY US Dollars \$

COUNTRY/REGION United States of America

< Zoom Meetings

Zoom Phone

Zoom Video Webinar

Zoom Rooms >

BASIC

Personal Meeting

**Free**

Sign Up, It's Free  
(/signup)

- Host up to 100 participants
- Group meetings for up to 40 minutes
- Unlimited one-on-one Meetings

\*Free, forever. No credit cards required.

PRO

Great for Small Teams

**\$149.90** /year/license

Buy Now (/buy?  
plan=pro&period=annual&from=pro)

- Host up to 100 participants
- Group meetings for up to 30 hours
- Social Media Streaming
- 1 GB Cloud Recording (per license)

\*Purchase up to 9 licenses per account

\$30 SAVINGS

BUSINESS

Small & Med Businesses

**\$199.90** /year/license

Buy Now (/buy?  
plan=biz&period=annual&from=biz)

- Host up to 300 participants
- Single Sign-On
- Recording Transcripts
- Managed Domains
- Company Branding
- All features included in Pro and more

\*Starting at 10 licenses for \$1,999/year

\$400 SAVINGS

ENTERPRISE

Large Enterprise-Ready

- Host up to 500 Participants
- Unlimited Cloud Storage
- Dedicated Customer Success Manager
- Recording Transcripts
- All features included in Business and more

\*Starting at 50 licenses for \$12,000/year

**\$240** /year/license

Contact Sales (/contactsales?  
from=Zoom%20Meetings)





### Optional Add-on Plans

\*You must have at least one Licensed user to purchase these Add-on plans.

#### Audio Plan

Starting at \$1,200 per year

Audio Plan starts at \$1,200/year and is billed based on the rates (<https://zoom.us/zoomconference/rates>) per call per country. If you exceed the \$1,200/year commitment for calls, you will be charged overage usage based on the rates listed (<https://zoom.us/zoomconference/rates>).

- ✓ All paid plans come with local toll numbers, but Audio Plan allows you to add Call Out, global Toll-free and local dial-in for premium countries
- ✓ No charge to your participants to call in from any device
- ✓ Easily select one or multiple countries for Toll-free call-in

[Buy Now \(/buy?plan=pro&period=annual&from=tollfree&addon\\_period=annual\)](/buy?plan=pro&period=annual&from=tollfree&addon_period=annual)

[Learn More \(https://zoom.us/audioplan\)](https://zoom.us/audioplan)

#### Cloud Storage

Starting at \$480 per year

- ✓ Store, stream and download your video recordings from the Zoom Cloud
- ✓ MP4 or M4A file formats available
- ✓ Storage options include up to 3TB/month

[Buy Now \(/buy?plan=pro&period=annual&from=cmr40&addon\\_period=annual\)](/buy?plan=pro&period=annual&from=cmr40&addon_period=annual)

#### Large Meetings

Starting at \$600 per year

- ✓ Increase participants capacity for your meetings plan
- ✓ Include up to 500 or 1,000 interactive participants in a meeting
- ✓ Monthly and annual billing options available

[Buy Now \(/buy?plan=pro&period=annual&from=large500&addon\\_period=annual\)](/buy?plan=pro&period=annual&from=large500&addon_period=annual)

#### Premier Support

Additional support packages to help minimize risk and reduce downtime



- ✓ Minimize downtime and get support issues resolved quickly with priority response
- ✓ Connect directly with support engineers to diagnose problems via phone, chat, or email
- ✓ With Premier+, a Technical Account Manager can be assigned to ensure issue resolution and automated escalation

**Learn More (/support-plans)**



I never get asked about how to use Zoom - people just get accounts and I never hear from them again, all I see is the usage on the dashboard go up continuously.

GREG MARTIN, SENIOR MANAGER OF NASDAQ

See More Stories  
(<https://explore.zoom.us/customer/all>)

## Frequently Asked Questions

What is a Licensed user and what is a Participant? >

---

How many participants can join the meeting? >

---

How many people can use one meeting license? >

---

What is the difference between the Basic and Pro plans? >

---

What is the difference between Zoom Rooms and a Meeting? >

---

What is the difference between an Audio Plan and Zoom Phone? >



What payment methods do you accept? >

Can I pay quarterly or for more than a year up-front? >

Do you charge sales or consumption taxes? >

How does the subscription service work? Can I cancel my subscription? >

Where can I find a Zoom W-9 for my business? >

Where can I find Zoom's Terms of Service? >

How does Zoom keep the product secure? >

About  
(<https://explore.zoom.us/about>)

Zoom Blog (<https://blog.zoom.us/>)  
Customers  
(<https://explore.zoom.us/customer/all>)  
Our Team (<https://explore.zoom.us/team>)  
Careers (<https://explore.zoom.us/careers>)  
Integrations  
(<https://explore.zoom.us/integrations>)  
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How to Videos  
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Brand Guidelines  
(<https://explore.zoom.us/brandguidelines>)

Download (<https://zoom.us/download>)

Meetings Client  
([https://zoom.us/download#client\\_4meeting](https://zoom.us/download#client_4meeting))  
Zoom Rooms Client  
([https://zoom.us/download#room\\_client](https://zoom.us/download#room_client))  
Browser Extension  
([https://zoom.us/download#chrome\\_ext](https://zoom.us/download#chrome_ext))  
Outlook Plug-in  
([https://zoom.us/download#outlook\\_plugin](https://zoom.us/download#outlook_plugin))  
Lync Plug-in  
([https://zoom.us/download#lync\\_plugin](https://zoom.us/download#lync_plugin))  
iPhone/iPad App  
([https://zoom.us/download#client\\_iphone](https://zoom.us/download#client_iphone))  
Android App  
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Zoom Virtual Backgrounds  
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Sales  
(<https://zoom.us/contactsales>)

1.888.799.9666  
(tel:1.888.799.9666)  
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(<https://explore.zoom.us/contact>)  
Accessibility  
(<https://explore.zoom.us/accessibility>)  
Privacy and Security  
(<https://explore.zoom.us/privacy-and-security>)

Language

English ▾

Currency

US Dollars \$ ▾

(<https://blog.zoom.us>)

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(<http://www.twitter.com>)

(<http://www.youtube.com>)

(<http://www.facebook.com>)

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BAYSHORE GARDENS PARK AND RECREATION DISTRICT  
AGENDA FORM FOR TRUSTEES

1002F

Completed form due in the office by 4:00 p.m. eight (8) days prior to meeting date.

This form can be utilized to bring a motion and/or discussion topic to the board.

Motion Defined: A motion is a request, or proposal, for the board to take action on an issue.

Agenda Item: Cancelling Tow Contract Meeting Date: 1/27/21

Type of Meeting: BOT Workshop \_\_\_\_\_ Board Meeting X

Motion: ✓ Discussion: \_\_\_\_\_ (check one)

Rationale for Request: To rectify and notice towing company as to cancelling the contract

Estimated Costs to District (if applicable)

NONE

Attachments/Supporting documents: None: ✓

Board Trustee: Melanie Woodruff Date: 1-19-21

Print Name: Melanie Woodruff

Received by: [Signature] Date: 1-19-21

CommTow LLC. Service Agreement  
1301 29th Ave W. Bradenton, Florida 34205  
(800) 547-5550 (Toll Free) (877) 735-7464 (Fax)  
Parkingservices@live.com

This agreement is entered into by CommTow LLC and: Bayside Gardens  
Park 3 Recreation District  
Towing address: 6919 26th Street W. Bradenton, FL 34207

The corporation, partnership or other entity in control of this property hereby authorizes CommTow LLC., its agents, assignees or subsidiaries to remove vehicles from the controlled parking area listed above under the guidelines and stipulations as set forth in Florida Statute section 715.07. Such removal shall occur at any time of the day or on any week unless otherwise specified in this agreement.

Posting shall be in accordance with Florida Statute 715.07 and of the administrative code of the respective County and City where towing is to take place, if any. Any towing or violation notices issued will be in strict compliance with the rules and regulations defined in this agreement. Any and all modifications or amendments to these rules must be provided to CommTow LLC. in writing.

Payment of towing, storage and administrative costs pertaining to the removal of a vehicle will be the responsibility of the vehicle's owner or lawfully authorized operator, and will be charged in accordance with the regulated towing rates as set forth by the County or Municipality in which towing takes place and are detailed in this agreement. These rates are not set by CommTow LLC. and are subject to change without notice at the behest of said County or Municipality.

This agreement becomes effective on today's date and shall remain in effect until canceled in writing by either party with 30 days notice. In witness hereof, the parties have hereunto set their hands and seals the day and year written below.

Duly Authorized Property Agent

Jodie L. Lawman 4/20/20  
Signature Date

Jodie L. Lawman  
Print Name

District Manager  
Title

CommTow LLC.

[Signature] 9/24/20  
Signature Date

Calvin Anderson  
Print Name

President  
Title

**Standard Tow Away Violations (Immediate Tow)**

- Inoperable - On blocks, jacks, in unsafe condition, or otherwise undrivable ✓
- Blocking dumpsters or access to critical property features ✓
- Fire code violations (gasoline powered vehicle parked within 5 ft of building) ✓
- Improperly parked (on landscaping, double parking, taking up multiple spaces, fire lane, etc) ✓
- ✗ Parked anywhere other than a clearly marked parking space ✓
- Parked in a handicap space with no handicap permit displayed or handicap plate ✓
- Blocking access ramps, loading zones, entrances, driveways or sidewalks ✓
- Missing or invalid license plate ✓
- Parked in resident parking without a properly displayed permit (if applicable) ✓ N/A

**Standard Warnings Issued (24 Hour Written Notice Prior to Tow)**

- Eyesore (Severe damage, broken glass, etc)
- Flat tires
- Leaking Fluids

If any changes are required to these standard rules, please detail those changes here:  
 ✗ *Overflow parking, vehicles only, are permitted on grass area near north ramp gate entrance (runs parallel to access rd.)*

*gjf*  
Initials

**Custom Property Options (circle one)**

- |                              |   |                                   |   |
|------------------------------|---|-----------------------------------|---|
| Boats allowed?               | Yes <input type="radio"/> No <input checked="" type="radio"/> | Designated parking area provided? | Yes <input type="radio"/> No <input checked="" type="radio"/> |
| Campers/RV's allowed?        | Yes <input type="radio"/> No <input checked="" type="radio"/> | Designated parking area provided? | Yes <input type="radio"/> No <input checked="" type="radio"/> |
| Commercial vehicles allowed? | Yes <input type="radio"/> No <input checked="" type="radio"/> | Designated parking area provided? | Yes <input type="radio"/> No <input checked="" type="radio"/> |
| Trailers allowed?            | Yes <input checked="" type="radio"/> No <input type="radio"/> | Designated parking area provided? | Yes <input checked="" type="radio"/> No <input type="radio"/> |
| Motorcycles allowed?         | Yes <input checked="" type="radio"/> No <input type="radio"/> | Designated parking area provided? | Yes <input checked="" type="radio"/> No <input type="radio"/> |

**Expired plates (circle one)**

**Option A** - Issue 24 Hour written warning on expiration date, then tow

**Option B** - Tow if expired for longer than 15 days

Date Notices will be distributed: \_\_\_\_\_  
Date to begin enforcement: \_\_\_\_\_

Date to begin permit enforcement: \_\_\_\_\_

**Special Instructions/Exceptions**  
*We will begin enforcement 1 week after signs have been posted and stencils placed.*

*gjf*  
Initials

Total Number of Units on Property

2 Buildings, marina

Service Location:

1515 30th Ave E. Bradenton FL 34208 (Sarasota/Manatee)

3398 64th Ave N. St Petersburg, FL 33702 (Pinellas)

13607 W. Hillsborough Ave. Tampa, FL 33635

2805 N. Florida Ave. Tampa, FL 33602 (Tampa)

**Parking Permits (check one)**

Property has their own

New permits needed

Not applicable

If needed, please specify color, style and any special instructions:

N/A

Initials

Please list days/hours for parking permit enforcement:

Monday - Friday 4 pm - 6 am.  
Sat. - Sunday - 24 hours

Initials

Please list special days or holidays that you may wish to suspend parking permit enforcement for if any:

N/A

Initials

**Visitor Parking (check one)**

Property has Visitor Parking spaces currently designated

Property will require Visitor Parking spaces to be stenciled

Property will use Visitor Parking Permits

Not Applicable

If Visitor Parking Permits are required, please list any special requirements. Also specify if any temporary visitor permits may be required. Please provide site map for any stenciling required.

Loading zone only. 4 stencils on North gate side near docks.  
4 stencils on south side near docks.

Initials

**Regulated Non-Consensual Towing Rates by County**

**Sarasota County**

Base tow (under 10k GVW) \$125  
Base tow (over 10k GVW or 15ft) \$175  
Inside storage \$35 per day  
Outside storage \$25 per day  
Additional services (dollies) \$25 Second man) \$15  
Mileage \$4 per mile (max 15 mile radius)  
24 Hr admin fee \$40  
48 Hr processing fee \$40  
Hourly labor rate \$100  
After hours release (gate) fee \$50  
Drop fee (prior to tow away) \$62.50

**Manatee County**

Base tow (under 10k GVW) \$125  
Base tow (over 10k GVW or 15ft) \$150  
Over 10k GVW storage \$30 per day  
Storage \$25 per day  
Additional services \$15  
Mileage \$4 per mile (max 15 mile radius)  
24 Hr admin fee \$45  
Hourly labor rate \$100 (when applicable)  
After hours release (gate) fee \$35  
Securing or protecting vehicle contents \$25  
Drop fee (prior to tow away) \$62.50

**Pinellas County**

Class A (Under 10k GVW or 15 ft in length)  
\$125 Base Tow  
\$4.00 Per Mile  
\$25 Daily Storage  
\$60 Hr. Labor (after 1<sup>st</sup> 30 min)  
Class B (10k to 19.5k GVW or 15ft to 22ft in length)  
\$225 Base Tow  
\$5.00 Per Mile  
\$35 Daily Storage  
\$225 Hr. Labor (after 1<sup>st</sup> 30 min)  
Class C (19.5k GVW to 25k GVW or over 22ft in length)  
\$340 Base Tow  
\$6.00 Per Mile  
\$60 Daily Storage  
\$340 Hr. Labor (after 1<sup>st</sup> 30 min)

**All Tows (Pinellas County)**

\$40 Administration fee (if applicable)  
\$35 Lien Processing Fee (if applicable)  
\$20 Tarp/Contents Fee (if applicable)

**Hillsborough County**

Light Duty Towing (Up to 10k GVW)  
\$125 Base Tow  
\$25 Daily Storage  
\$5 Per mile  
\$80 Hr – Wait time (billable in 15 min. increments)  
\$100 Hr - Additional labor  
Medium Duty Towing (10,001 to 16k GVW)  
\$160 Base Tow  
\$35 Daily Storage  
\$5 Per mile  
\$125 Hr - Wait time (billable in 15 min. increments)  
\$125 Hr - Additional Labor  
Heavy Duty Towing (16,001 GVW and above)  
\$350 Base Tow  
\$50 Daily Storage  
\$6 Per mile  
\$200 Hr – Wait time (billable in 15 min. increments)  
@275 Hr – Additional labor  
All Tows (Hillsborough County)  
\$50 After Hours Fee  
\$75 Lien Processing





**Contact Information and Authorization**


Property Phone: 941-755-1912 Fax: 941-739-3515  
 Email: office@bayshoregardens.org Web-site: www.bayshoregardens.org  
 Mgt Co: Name: Jodie Lawman Mgt. Co Phone: 941-704-6628  
 Regional Mgr Name: Jim Frost Regional Mgr. Phone: 813-810-9767

The following parties alone are authorized to request the towing of vehicles from this property:

<u>Jodie Lawman</u>	<u>District Mgr.</u>	<u>941-704-6628</u>
Name	Title	Contact #
<u>Jim Frost</u>	<u>Board Chairman</u>	<u>813-810-9767</u>
Name	Title	Contact #
<u>Robert Hindle</u>	<u>Dockmaster</u>	<u>941-465-6062</u>
Name	Title	Contact #

Account Password 	Gate Code (If Applicable)  (MARINA North gate)
---	--

Please provide an email address and a password which will allow access to our portal.

Email: office@bayshoregardens.org Password: 

**Start Up Supplies Needed**

		Qty	Total
Tow Away Signs	\$25 ea	<u>8</u>	<u>\$200</u>
Handicap Signs	\$25 ea	_____	_____
Parking Permits	\$.28 ea	_____	_____
Visitor Permits	\$.50 ea	_____	_____
Temp Visitor Permits	\$.15 ea	<u>100</u>	<u>\$15</u>
Warning Stickers	\$.20 ea	<u>50</u>	<u>\$10</u>
Handicap Stencils	\$5 ea	_____	_____
Reserved Stencils	\$5 ea	_____	_____
No Parking Stencils	\$5 ea	_____	_____
Visitor Parking Stencils	\$3 ea	_____	_____
<b>Sub Total</b>			<u>\$225.00</u>

I authorize CommTow LLC. To provide the above listed supplies. I further agree to pay any outstanding invoices within 30 days of installation and/or delivery of supplies.

Signed: Jodie Lawman Dated: 4-14-2020

plus additional signs itemized in email.