

Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Wednesday, June 24, 2026, at 6:00 P.M.

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 6:02 P.M. by Chairman Cori Howell. The Pledge of Allegiance was conducted.

Trustees Attending - Kyle Weatherly, Skip Wilhoit, Cori Howell, Dan Rawlinson, Terry Zimmerly, Barbara Susdorf, and Keely Brown

Trustees Absent - Barbara Greenberg and Eric Talman

Also Attending - Gia Cruz, District Office Manager

Approval of Minutes

- **K. Weatherly made a motion to accept the minutes from the April 22, 2026, Board Meeting. D. Rawlinson seconded. Motion Passed Unanimously.**
- **K. Weatherly made a motion to accept the minutes from the May 13, 2026, Board Work Session Meeting. D. Rawlinson seconded. Motion Passed Unanimously.**

Resident Comments on Agenda Items - 3 Minutes

- M. Woodruff went over briefly what to expect at the Budget Hearing Meeting for checking and counting ballots. Also, what should be stated before the meeting starts.

Treasurer's Report - T. Zimmerly presented the financials and told everyone to look at the P&L and look at where we are and what has been spent from October to May and what our yearly budget is. You can see a lot of them are over budget. T. Zimmerly also told everyone to look at the Balance Sheet, and you can see how much is in the bank. T. Zimmerly also gave an update on the status of the audit. Grau & Associates and Gia in the office has trying to get in contact with Gardner Thomas who performed our last audit so they can answer some questions regarding the audit they completed.

Cure 6/25/26 Budget Hearing Meeting at 7:00 P.M.

- T. Zimmerly advised that is was decided on what date and time the Budget hearing meeting was to be held, but it was never voted on.
 - **K. Weatherly made a motion that the Budget Hearing Meeting be held on June 25, 2026, at 7:00 P.M. S. Wilhoit seconded. Motion Passed Unanimously.**
- **Appoint Temporary Budget Hearing Committee** - C. Howell appointed Melonie Woodruff, Susan Donaldson, Adam Hange, Jenny Smetters, John Woodruff, Gwen Norris, and Laurie Boyce to the serve on the Temporary Budget Hearing Committee they will be meeting on June 25, 2026, at 6:25 P.M. to quickly go over everything that needs to be done.

Trustee Committee Reports - S. Wilhoit asked about the Budget Hearing Meeting and if the \$150 proposed budget fails do we have additional budgets prepared ahead of time? T. Zimmerly advised that we have several prepared. G. Cruz asked if just the 1st page (the summary page) is enough since the only thing that will change is the reserve accounts. G. Cruz advised that she would email the agenda with all attachments out to the Board first thing tomorrow and the office will make sure that it is available for everyone to see on the TV's and projector. Instead of printing a ton of handouts we will be presenting everything on the TV's and projector.

District Office Manager's Report - G. Cruz reported:

- **Ice Machine in Marina** - Has been installed there were a few hiccups the office has a few coupons for anyone that was having issues where they put money in but didn't receive ice or water.
- **Landscapers** - My World Lawn Care started and they have been working on the median and front flower beds trying to make it looking good before the Budget Meeting.

District Office Manager's Report Continues -

- **Pool Classes** - Lillie Sparrow has completed her first Lifeguard/CPR/AED Training course so that we could get our pool attendants that wanted to get certified taken care of. Swimming lessons have also been going well. Jeannette has been working on getting state funding for lower income families. C.E.R.T is donating \$300.00 that is to be specifically used to offset the cost of the Lifeguard Certification Course. S. Denson spoke on behalf of C.E.R.T. that she would like to see all district clubs match their donation.
 - **K. Weatherly made a motion to accept the \$300 donation from C.E.R.T. will go into a Swim Support Account strictly be used for the Lifeguard Certification Course. K. Brown seconded. Motion Passed Unanimously.**
- **Resident Emails** - We have a resident, Mr. Taylor that has been sending quite a few emails to the office and the board complaining that a van has been parked on the north end of the ballfield. I have explained to him that he is not doing anything wrong. I have had the Sherrif department keep an eye on him and he does not stay after hours. I have posted signs and had the Sherrif department advise him that he will no longer be able to park in that area.

Old Business

New Business

- **Reorganization** - C. Howell advised that there is a small chance that she might not be able to make the budget meeting or might have to leave early. She wanted to make sure that if that is the case, that someone else was prepared to run the meeting. She was thinking that 2nd Vice Chair, D. Rawlinson, might be the best fit only because he has run several Budget Meeting in the past. 1st Chair, S. Wilhoit never having run a meeting she didn't want to throw someone in there without warning.

Announcements for Clubs & Organizations - None

C. Howell welcomed Makayla Lindecamp from Manatee County Neighborhood Services. She has brought a couple of handouts and will also send a digital copy as well so Gia can email it out and past in the Banner. A few people told Makayla how much they dislike and how dangerous they feel the new crosswalks the County installed are.

K. Weatherly made a motion to adjourn. T. Zimmerly seconded. Motion Passed, Unanimously.

Meeting adjourned at 7:37 P.M.

****MINUTES APPROVED BY THE BOARD AT THE 8/26/2026 MEETING. A SIGNED COPY OF THE MINUTES ARE IN THE OFFICE AS OFFICIAL RECORD****