Bayshore Gardens Park & Recreation District Board of Trustees Annual Budget Hearing Meeting Thursday; June 27, 2024 @ 7:00 PM

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:05 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Greenberg, Skip Wilhoit, Terry Zimmerly, Dan Rawlinson, Morris Raymer, Joyce Fisher, Jenny Smetters, and Barbara Susdorf.

Trustee Absent - Cori Howell

Also Attending - Gia Cruz, District Office Manager.

Reading of the Resolutions - Resolutions 2024-04 and 2024-05 were not read, but given to residents as they waited to sign in.

Welcome - Chairman D. Rawlinson welcomed the public attending the hearing and thanked them for their participation. He also read the rules for the evening and invited residents to cast their ballots. "The ballot box shall be available those present may cast their ballot at will. They do not need to remain for the balance of the meeting, however, if an additional vote is taken and the resident owners are no longer present, they have surrendered their right to vote in that additional balloting."

Treasurer's Report - T. Zimmerly presented an overview of the District's current & historical financial positions.

Public Questions and Comments - There were comments and questions received from the public attending the meeting. (3-minute time limit) Comments were both pro and con about the proposed budget and increase. D. Rawlinson closed the public comment period.

Call for the Vote - D. Rawlinson called for the vote. The members of the board eligible to vote made public their votes. B. Susdorf, J. Smetters, J. Fisher, M. Raymer, T. Zimmerly, and S. Wilhoit voted yes. A last call for votes was made and the balloting was then closed.

Volunteers for the Count - Adam Hange and Bob King were selected to tally the votes, with John Woodruff's oversight.

Voting Results - D. Rawlinson read the results to all present, 13 against and 28 in favor of adoption **Resolutions Passed**.

Motion to Adjourn - D. Rawlinson made a motion to adjourn the meeting, M. Raymer seconded. Meeting adjourned at 7:25 P.M.