Bayshore Gardens Park & Recreation District Board of Trustees Annual Budget Hearing Meeting Thursday; June 22, 2023 @ 7:00 PM

Preliminaries - The roll call was taken, and a quorum established. Meeting was called to order by Chairman Morris Raymer at 7:05 pm. The Pledge of Allegiance was conducted.

Trustees Attending - Jeanne Murphy, Barbara Greenberg, Terry Zimmerly, Barbara Susdorf, Morris Raymer, Dan Rawlinson, Belle Baxter and Kyle Weatherly.

Also Attending - Gia Cruz, District Office Manager.

Reading of the Resolutions - Resolutions 2023-02 and 2023-03 were not read, but given to residents as they waited to sign in.

Welcome - Chairman M. Raymer 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. Questions about the budget, its formulation and particulars of the administration, security cameras and the pool were asked and answered. M. Raymer closed the public comment period.

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

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

Voting Results - M. Raymer read the results to all present, 12 against and 41 in favor of adoption Resolutions Passed.

Motion to Adjourn - B. Baxter made a motion to adjourn the meeting, J. Murphy seconded. Meeting adjourned at 7:34 pm.

Respectfully Submitted

Belle Baxter

Secretary

Morris Raphon