

**Bayshore Gardens Park & Recreation District
Board of Trustees Special Meeting
Wednesday; June 15, 2022 @ 6:30 PM**

Roll call was taken, and a quorum was established. The meeting was called to order by M. Raymer at 6:36 P.M.

Trustees Attending - Barbara Greenberg, Barbara Susdorf, Terry Zimmerly, Melanie Woodruff, Morris Raymer, and Belle Baxter. Trustees Dan Rawlinson and Jeanne Murphy arrived after roll call.

Also Attending - Gia Cruz, District Office Manager.

The Pledge of Allegiance was conducted.

Agenda Item

D. Rawlinson made a motion to approve and sign the Swimming Pool Contract with Xecutive Pools. B. Baxter seconded. Motion Passed 7 to 1. B. Greenberg voted no.

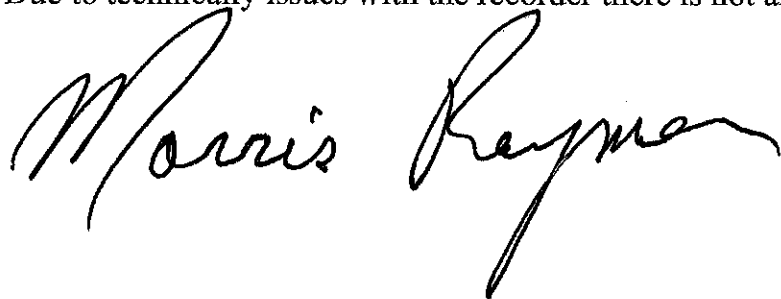
Kyle Weatherly and Dan Smith had both expressed a desire to fill the vacant seat on the Board. As they both had been previously interviewed, they were asked to step outside while the Board deliberated and listened to comments from the audience.

J. Murphy made a motion to reappoint Kyle Weatherly to the Board filling seat #01. B. Susdorf seconded. Motion Passed 6 to 2. B. Greenberg and M. Woodruff voted no.

B. Baxter made a motion to adjourn. T. Zimmerly seconded. Motion Passed, Unanimously.

Meeting adjourned at 7:01 P.M.

Note: Due to technically issues with the recorder there is not an audio recording for this meeting.

A handwritten signature in black ink that reads "Morris Raymer". The signature is written in a cursive, flowing style.