

**BAYSHORE GARDENS PARK AND RECREATION DISTRICT  
BOARD OF TRUSTEES  
ANNUAL BUDGET MEETING  
AGENDA  
June 11, 2020 @ 6 p.m.**

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1. CALL MEETING TO ORDER (By Chairman of Board)
2. PLEDGE OF ALLEGIANCE (By Chairman of Board)
3. ROLL CALL. (By Chairman of Board)
4. PROPOSED RESOLUTION READ (By Treasurer)
5. OVERVIEW OF CURRENT FINANCIAL POSITION (By Treasurer)
6. MEETING OPENED FOR QUESTIONS AND ANSWERS WITH ONE (1) MINUTE TIME LIMIT (By Treasurer/Accountant)
7. CALL FOR VOTE-ASK ANYONE WHO HAS NOT VOTED TO PLEASE PLACE THEIR BALLOT IN THE BALLOT BOX. (By Chairman of Board)
8. ASK FOR TWO (2) VOLUNTEERS FROM THE AUDIENCE TO COLLECT AND COUNT BALLOTS (By Chairman of Board)
9. VOTING RESULTS READ (By Chairman of Board)
10. MEETING OPENED FOR QUESTIONS (By Chairman of Board)
11. CALL FOR VOTE. (By Chairman of Board)
12. VOTING RESULTS READ (By Chairman of Board)
13. MOTION TO ADJOURN MEETING BY A BOARD MEMBER