

**Bayshore Gardens Park & Recreation District
Board of Trustees Organizational Meeting
Thursday; January 02, 2025, at 7:00 P.M.**

Preliminaries - Roll call was taken, and a quorum was established. The Pledge of Allegiance was conducted. Meeting was called to order at 7:00 P.M. by Chairman Dan Rawlinson.

Trustees Attending - Skip Wilhoit, Barbara Susdorf, Cori Howell, Dan Rawlinson, Terry Zimmerly, Keely Brown, and Eric Talman.

Absent Trustee(s) - Barbara Greenberg and Joyce Fisher

Also Attending - Gia Cruz, District Office Manager

Election of Board Offices:

- **Chairperson** - T. Zimmerly made a motion to nominate Dan Rawlinson as Chairman. C. Howell Seconded. Motion Passed, Unanimously.
- **First Chair** - T. Zimmerly made a motion to nominate Cori Howell as First Vice Chair. S. Wilhoit Seconded. Motion Passed, Unanimously.
- **Second Vice Chair** - T. Zimmerly made a motion to nominate Joyce Fisher as Second Vice Chair. B. Susdorf Seconded. Motion Passed, Unanimously.
- **Treasurer** - C. Howell made a motion to nominate Terry Zimmerly as Treasurer. B. Susdorf Seconded. Motion Passed, Unanimously.
- **Secretary** - C. Howell made a motion to nominate Eric Talman as Secretary. T. Zimmerly Seconded. Motion Passed, Unanimously.

Appoint Committees: D. Rawlinson appointed the following committee chairs:

- Budget & Finance Committee - Terry Zimmerly
- Communication (Banner & Web) Committee - Dan Rawlinson
- House & Grounds Committee - Cori Howell
- Landscaping Committee - Barbara Susdorf
- Long Term Planning Committee - Skip Wilhoit
- Marina Committee - Eric Talman
- Personnel & Salaries - Terry Zimmerly
- Policy & Procedures Committee - Dan Rawlinson
- Recreation Committee - Joyce Fisher

T. Zimmerly made a motion to adjourn. C. Howell seconded. Motion Passed, Unanimously.

Meeting adjourned at 7:35 P.M.

Den Rawlinson