

**Bayshore Gardens Recreation District
Annual Budget Board Preparation Meeting Minutes
May 7, 2020 @ 7:00 PM**

*****DUE TO THE COVID-19 CRISIS, THE MEETING WAS HELD ONLINE (ZOOM),
IN PERSON IN THE REC HALL FOR SOME AND
ON BOARD MEMBER'S AND RESIDENT'S TELEPHONE LINES. THE MEETING
WAS ALSO LIVE STREAMED ONTO OUR FACEBOOK
PAGE (as technology permitted).*****

Present: Chair Jim Frost, Second Chair Barbara Susdorf, Treasurer Katey Dolan, Secretary Sandy McCarthy and Trustees, Steve Watkins, Belle Baxter, Terry Zimmerly, and John Lindsey.

Absent: First Chair Thom Williams.

Visitors: In the office-District Manager Jodie Lawman and Office Assistant Gia Cruz. Via Zoom-Our Attorney, Scott Rudacille. Also, see sign-in sheet for other attendees

Preliminaries:

1. Roll Call-See Above, Quorum requirements met.
2. Pledge
3. Call to order at 7:04PM.
4. Budget preparation. The board discussed several aspects of the proposed budget. Baxter made the motion to continue this discussion and finalize our thoughts regarding our budget proposal in one week, May 13, 2020 7:00PM. **MOTION PASSED UNANIMOUSLY**

Adjourn at 9:59PM.

