

**Bayshore Gardens Park & Recreation District
Board of Trustees Meeting
Tuesday, July 26, 2022, at 7:00 PM**

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:04 PM by Chairman Morris Raymer. The Pledge of Allegiance was conducted.

Trustees Attending - Barbara Greenberg, Terry Zimmerly, Melanie Woodruff, Morris Raymer, Dan Rawlinson, and Belle Baxter

Trustees Not in Attendance - Jeanne Murphy

Also Attending - Gia Cruz, District Office Manager.

Approval of Minutes - T. Zimmerly made a motion to approve the minutes from the July 13th Board Work Session with the change under House & Grounds to state Kyle is not here. M. Woodruff seconded. Motion Passed, 5-1. B. Greenberg voted no.

B. Baxter made a motion to approve the minutes from the June 29th Board Meeting. D. Rawlinson seconded. Motion Passed, 5-1. B. Greenberg voted no.

Treasurer's Report - T. Zimmerly states looking at the Profit & Loss we are down about \$20,000 from where we need to be on the annual tax assessment money the District has received. T. Zimmerly also stated that the Rent (Section 4100) is also down from what we projected as we have more residents in the marina. M. Woodruff made a motion to approve the Treasurer's Report. D. Rawlinson seconded. Motion Passed, 5-1. B. Greenberg voted no.

Trustee Committee Report:

- **Policy & Procedure** - Next meeting will be on Tuesday August 2nd at 7:00 PM
- **Marina** - Next meeting will be on Wednesday August 3rd at 7:00 PM
- **House & Grounds** - Next meeting will be on Wednesday August 3rd at 7:00 PM
- **Personnel & Salaries** - Next meeting will be on Wednesday August 3rd at 7:00 PM

District Office Manager's Report - G. Cruz reported she has become a notary. Xecutive Pools has created a timeline for pool repair. On Friday, July 29 a fence will be erected, and the pool will be pressure tested. G. Cruz stated there have been reports of seriously inappropriate behavior on the fishing dock which necessitates the need for a security camera.

T. Zimmerly made a motion to allow Gia to spend up to \$2,500 for an additional security camera to be set up at the fishing dock. B. Baxter seconded. Motion Passed, Unanimously.

Hurricane prep brochures are available at the office courtesy of the Commissioner's office
HOA/Neighborhood Watch will hold a Meet the Candidates for District 4 on August 11th at 7:00 PM.

Old Business - None

New Business - B. Baxter advised that voting districts have been re-drawn and same Bayshore residents may have had their voting precincts changed.

Resident Comments - None

T. Zimmerly made a motion for the meeting to be adjourned. D. Rawlinson seconded. Motion Passed, Unanimously. Meeting adjourned at 7:41 PM.

