

**Bayshore Gardens Park & Recreation District
Board of Trustees Organizational Meeting
Monday; January 3, 2022 @ 7:00 PM**

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 Morris Raymer.

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

Absent Trustee(s) - Barbara Susdorf

Also Attending - Gia Cruz, District Office Manager.

Interview Candidates for Open Seat - Morris advised that we are not going to interview any candidates for open seat. The candidate Jeanne Murphy is unable to be in Florida tonight as her flight got rescheduled three times.

Election of Board Offices:

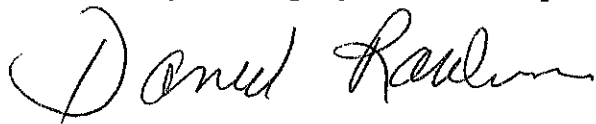
- **Chairperson** - D. Rawlinson made a motion to nominate Morris Raymer as Chairman. B. Baxter Seconded. Motion Passed 6 to 1. B. Greenberg voted no.
- **First Chair** - T. Zimmerly made a motion to nominate Dan Rawlinson as First Chair. B. Baxter Seconded. Motion Passed 6 to 1. B. Greenberg voted no.
- **Second Vice Chair** - B. Baxter made a motion to nominate Melanie Woodruff as 2nd Vice Chair. T. Zimmerly Seconded. Motion Passed, Unanimously.
- **Treasurer** - M. Woodruff made a motion to nominate Terry Zimmerly as Treasurer. D. Rawlinson Seconded. Motion Passed 6 to 1. B. Greenberg voted no.
- **Secretary** - M. Woodruff nominated Barbara Greenberg as Secretary if she would. B. Greenberg declined. M. Raymer said that we hopefully we have a new Board Member coming on the Board at the end of the month that will be willing to take the position. **Belle Baxter volunteered to be interim secretary until it can be brought up at the Next Board Meeting.**

Appoint Committees:

- **Budget & Finance** - M. Raymer appointed Terry Zimmerly
- **Communication (Banner/Web)** - M. Raymer appointed Dan Rawlinson
- **House & Grounds** - M. Raymer appointed Kyle Weatherly
- **Insurance (Special Purpose)** M. Raymer appointed Barbara Greenberg
- **Long Range Planning** - M. Raymer appointed Terry Zimmerly
- **Marina** - M. Raymer appointed himself, Morris Raymer
- **Policy & Procedure** - M. Raymer appointed Melanie Woodruff
- **Personnel & Salaries** - M. Raymer appointed Terry Zimmerly
- **Recreation** - M. Raymer appointed Belle Baxter
- **Landscaping** - M. Raymer appointed Barbara Susdorf

Additional Items - Mary Lou Smith again expressed her concern that the Trustee in charge of the Banner cannot attend Communications Committee meetings because of possible violations of the Sunshine Law. There was discussion regarding posting of Committee meetings as Board meetings. B. Greenberg stated more than one Trustee can be at a Committee Meeting and present things for consideration or new ideas as long as they are not trying to sway another Trustees vote one way or another. Discussion regarding Banners not being received again yet this month. Gia advised that a stamp was placed on the Banners, and they were taken to the Post Office on Tallevast. K. Weatherly stated they may be delayed due to the Holidays or possibly the lack of employees at the moment. Morris said this past Friday when everyone had off the Dockmaster found a dinghy parked in a slip and called the Sheriff Department. The Sheriff said that the boat was stolen from a person in El Conquistador and the motor was stolen from Marina Jacks. Mary Lou Smith wanted it noted that she a copy of the Charter which states that you shall elect officers tonight to M. Raymer.

B. Baxter made a motion for the meeting to be adjourned. T. Zimmerly seconded. Motion Passed, Unanimously. Meeting adjourned at 7:20 p.m.

A handwritten signature in cursive script, appearing to read "Donald Rawlins". The signature is written in dark ink and is positioned below the meeting adjournment text.