

BAYSHORE GARDENS BOARD OF TRUSTEES - MEETING MINUTES SEPTEMBER 17, 2019

Items 1 through 3. Roll Call, Call to Order, Pledge to Flag. Jim Frost, Chairman, opened the meeting at 7:00 PM and a pledge to the flag was performed. Jim thanked those attending and said he arranged the hot topics on the agenda to be covered first. A roll call was taken. Trustees in attendance were Sharon Denson, Sandy McCarthy, Tom Williams, Terry Zimmerly (by telephone), Dan Rawlinson, Jim Frost, Steve Watkins, Barbara Susdorf, and Belle Baxter. A quorum was established. Others in attendance who signed in were Ross Mathis, Barbara Greenberg, Allan Riga, Tomas B Thornton, Kathi Frost, Fergus Kenny, Caleb Davis, Gia Cruz, and Joyce Fisher. Several did not sign in.

Item 4 Approval of Minutes July 3rd, July 16th, August 7th, August 20th Jim said we have many behind and he wanted to get past this.

July 3rd Work Session Minutes. Belle Baxter moved to approve the July 3rd Minutes. Sandy McCarthy second the motion. Discussion: Sharon Denson said only one hour of the meeting was recorded and the rest of the meeting was not recorded and as long as you reflect that we missed half of the meeting she will agree to approve. Sharon said it was important to her to have the second half in there and it is not. She said it will have to be included in the motion and (noted) on the minutes. Belle said she took minutes because there was nobody else there and took them on her tablet and she did combine both hours. She said in the middle of the July 3rd minutes it says that we take a break and then reconvened. Sharon said that the attorney bill wasn't on there because we did it from her sheet afterword and that was not reflected in the minutes. She said went through 45 minutes after that. Belle asked if we could attach what Sharon had given her. Sharon said she should have given a copy to her immediately and she didn't. She didn't think it was appropriate to come up with a document/attachment. Sharon said we will redo it, not tonight, at another meeting. Belle asked Sharon to give those to her so she can fix them. Sharon said she can't remember all of the discussion as she went through it. She said it took them about 45 minutes and she can't remember all of that. Jim said his problem is that the state is requiring us to get these turned in in time and we are not. Sharon said she has no problem as long as we note on there that we are missing part of the minutes. Tom Williams said, "and will be attach the minutes later." Jim said that we are agreeing that what will happen that we are missing a portion of the information, and we are good with that. He said he needs to get through, in the file, and in the books to avoid fines and 60 days in jail and all. Tom Williams asked if all the issues missing or not recorded were carried forward are we still talking about them. Sharon said she will bring it forward at another meeting so it will get covered and be a part of the next meeting. Tom said the issues that were relevant in July obviously were carried over in other meetings, so we are not really missing anything. Sharon said it has not been carried over. Jim recapped that we approve of the July 3rd minutes with the missing piece to be addressed at a later time. Jim said he didn't think it is appropriate, but he gets it. There was no vote.

July 16th Trustee Minutes. Tom Williams moved to approve July 16th minutes (Trustee Meeting). Belle seconded the motion. Discussion: None. **The motion was voted on and passed unanimously.**

August 7th Work Session and August 20th Trustee Minutes. Steve asked to 'hold' on the August 7th and August 20th minutes and discuss it without a motion. Jim said he still needs approval of the minutes. Steve said the minutes are not available currently. Tom Williams said that he has the minutes from August 20th. Steve said what was submitted was not in the Banner. Steve said he emailed the minutes to Kim (Banner) ignored and some other unofficial minutes were put in the Banner. Jodie asked to clarify the record. She said the office had emailed Steve asking when they could expect the August 20th minutes to send to the state to confirm Tom Williams' appointment. She said they also needed to know when to expect them for the Banner. She said that they never got a response so a week later the office transcribed them (from a recording) so they could be compliant and get Tom confirmed with the state for his appointment, and submit it to the Banner so the residents could read the minutes. Jodie said they (submitted minutes) were not ignored, the office never received a response, so they took the initiative to keep the District compliant and get the minutes up. Tom Williams asked why we are addressing the minutes one to one and a half months later. He asked if the minutes should be sent in within a day or two or three at the most. Tom asked why the August 7th minutes have not been turned in. Jodie said it is her understanding that the Secretary has not done them. Steve said the Secretary has done them, but it hasn't been turned in yet because of an issue that is ongoing with the office. Sandy said that is why item #12. Jim said we will cover it in Item #12. Tom (continued) said it doesn't make sense to him why.

Draft and approved minutes for public view. Jim said the draft minutes, before they are approved, goes out for the public to review. Jodie asked in what manner. Jim said we publish it in some form/shape in the Banner or newsletter or whatever. Jim said the submitted unapproved minutes are submitting for review before we approve them at the Board. Jodie said what it states is the minutes become Public Record the minute they are transcribed. She continued that if someone came into the office, in say two days from today, and the minutes were not officially approved by the Board, they are still Public Record and open to a public records request. Sandy said they are a "draft" at that point. Jodie said the office has to address this because they have the responsibility to get them posted on the website, so all of our residents know what is going on at these meetings. She said they are putting them on the website with a watermark that says "DRAFT" and a statement that says these have not been Board approved. Steve says the watermark is put on by himself. Tom said at the last meeting they discussed not putting draft minutes in the paper until after approval. Jodie said that delays them a month. Jim said it will be a month behind if we wait for approval, if we did it that way. He said it is a catch 22 on us. Jim said if we wait for approval to show them to the public then they are a month behind on what we are doing. Jodie said that is not very transparent to the residents. Tom asked who pays attention to 'draft'. He said if he reads something in the paper and joked the paper and internet doesn't lie. Tom said, 'that being said' he takes (what he reads) as 'in stone.' Tom asked if after it is approved do we resubmit it in the paper and it gets... Jim said we remove the watermark. Tom asked if the approved minutes also go into the Banner. Steve said it doesn't have to. Josie said it has not in the past. Tom asked how our district is supposed to understand what is 'trust' and 'not truth.' Belle said she thinks that is why they decided last time that they would be better off to put the approved minutes in the Banner. Tom asked for input from the residents attending. He asked if they would rather see an incomplete draft published in the paper, or an approved copy of what is happening in this district and on this Board. Marie Young said she would like to see the draft in

there (Banner) and if there is anything wrong, the correction made the next month. She said she would like to have it in the here and now and not a month later where those papers are doctored. Tom asked if we print in the Banner the issues that have been changed on the minutes. Jodie said no, they currently do not, however that certainly can be accomplished. Jodie said the Board may want to consider that we do not have to put them in the Banner, and we must put them on the website. She said if we put the 'draft ' on the website and immediately put the approved ones 'up' that is an option if you want to avoid the whole back and forth thing in the Banner. Jodie said if someone is interested, they are welcome to come and get the draft copy from the office if you don't do online. Marie said she doesn't do online. Jodie said that is a preference for a lot of people and that comes back to a Board issue how to handle this. Tom said in that situation, in the following month when we show this month's draft and asked if the corrections to the previous month might be listed underneath that. Jodie said 'certainly' and for the most part those are taken off of a tape recorder. Jodie said they might be minor changes, typographical, may be a mis-quote, and added there are not going to be significant changes, there are minor changes, but that is the gist of it. Kathi Frost said at the last discussion they decided to not put it in the Banner at all. She said the Banner is going to be online unless we get an address, and have it mailed to you. She said the Banner is changing from what it is, it is going to an online and a smaller version. Jim said when we put it on an online format, we won't have 16 pages of verbatim word for word. Jim said it is inappropriate and he thinks it should be like 'ok this motion was brought up, this motion was carried or not carried' and it should be just bullet point, not word for word verbatim 16 pages. Jim said if it is in the newsletter online it would just be clutter and most people don't read past the first page anyways. Steve said he did submit one like that one time to the office and Jodie held it up in a meeting and asked why he didn't expand on the minutes with more information and it was disregarded, and she put full minutes in there. He said this is the second time this has happened. Jodie said she wants to clarify that. She said Steve took 38 pages of minutes and reduced it to 8 bullet points. Steve said it doesn't matter as that is the Secretary's duty. Jodie said he has the duty to be transparent to this district and eight bullet points from 28 pages is not. Steve asked where it states that in the regulation or charter. Jodie said it is in the Statute, transparency. Steve asked where and asked for a copy of it tomorrow. Jodie said she will find it for him. Jim Frost said we need to solve this. He recapped that we will put the draft on the website after the meetings and the approved will go into the digital Banner, but if they want to see what happened in this meeting tonight, they can go to the website and check out the draft. Sandy said otherwise you will get them a month later. Jim said otherwise you will get them a month later in the Banner when it gets published. Sandy said the person taking the minutes need some time to get them to the website. Jim said they go to the office and to the website.

Prompt Submittal of Draft Minutes. Steve said the minutes aren't something that can be written willy-nilly and done overnight. He said it took Gwen sometimes four days to seven days to get it done. He said you can't sit there and dictate and loose... Sandy said in a four-hour meeting, there is a lot of crap in there. Steve said it requires it to be done on time. Dan said it says 'promptly'. Gwen said 'promptly' is a vague word. Jodie said it is defined in the statute. Jodie read 'Prompt... performed, delivered, at once or without delay.' Gwen agreed. Sandy said if you are still working on it it's not delayed. Jim said that we can put a time on it, four days. Gwen suggested we do it per hour of meeting and give two days per hour at least. Jodie asked Gwen asked if she was on the Board. Gwen said no, but she has done so many minutes she thought she would comment. Steve

suggested a week. Jodie said it usually is based on when the Banner goes to print. Jodie said she is a little bit confused on what is going on here and asked if the Board can clarify. She asked if Gwen has been approved by the Board to do the minutes. Gwen said she offered to help because your government is behind on minutes, so she is trying to help. Jim asked if we need approval for that. Several thought so. Gwen said we had consensus last time and asked if we want to do that again. Sharon said the Secretary is entitled to have help anytime as it is their job and we (the Board) don't have that... Steve said we are not behind; we have issues about the minutes. Jim asked each Board member if they want Gwen to help do the minutes. Someone asked if it was Steve's job. Jodie said yes. Marie asked if the Secretary needs a secretary. Steve said it (Gwen scribing) is ok with him. Jodie asked who you hold accountable when the minutes are not done timely. Sharon said Steve is responsible no matter what, but there is nothing prohibiting him to having someone help him and there is nothing anywhere that says you can't. Jodie said that it doesn't mean it is a fact. Sharon asked where it says it is not a fact and where does it say you can't. Jodie did not know, and she is not a lawyer. Tom asked where it says he can. Sharon said it doesn't, and said the Secretary is responsible for producing the minutes. She said many districts and the County Commission have someone who does just that, who is not a Commissioner or an elected person. Jodie asked what stops Sharon from delegating her duties to another individual. Jim said it is a vicious circle Dan said when the office used to do them, we didn't have any problem with that and said the office should be the ones to do them. He said (now) we will have two people responsible that are not accountable. Se said (if done in the office) they would be held accountable. Sharon said the Secretary is responsible regardless of anything else. She said that is their responsibility and can't hold us responsible for getting it done. She said if they choose to do it some other way, they are still responsible. Sharon said it is in the Bylaws, spelled out that they are responsible for getting it done. She said if somebody helps us, oh well. Allen Riga said he had a question. He said his understanding is that Joann used to do the Chairman use to sign off on them. He asked how long it takes with a recorder to transcribe the minutes.

Audio to text systems. Jodie said that they had tried a new recorder with the type to text program and because there is so much noise in here and people talking over people, the transcription is not a very clear record of it, unfortunately. Tom asked if we need to get a microphone for that system, so it is clearer. Jodie said there are more expensive systems, granted this was not top of the line. She said it certainly is a possibility. Tom said if we need a new microphone and a little better system/program... Sandy said there is a microphone manufacture for that is meant for meetings and asked if they looked into that. Gia Cruz said she had not had a chance to look into that. Jodie said that they can look into it and see if there is a better system because that would solve the problem if you plug it in and it is going to type it verbatim and then you could pick out the highlights. Dan said that for whatever the cost we should have it. Terry Zimmerly (via phone) said one of the problems at the meetings, there is more than one speaking at the same time. Tom joked that we have never had that problem, have we? Tom said it is "totally understood that we get that, Terry thinks." Jim said if we are going to solve the minute thing, we need a motion and let's move forward. Tom moved to look into microphone and/or a better program that will allow that microphone to pick up everything that is being said and autotype. Sharon second the motion and said she thinks that is a wonderful idea. Discussion: Steve said that we need two systems as he will need a system, being the Secretary and responsible for the minutes. Sandy asked that we hear #12 because that will influence about the minutes. She asked to skip the order (of the agenda) because we all of a sudden talking about more ways to make it easier for the office to do the

minutes, Steve is not accepting the office doing the minutes, and he still wants to do it. She said let's hear #12. She said if we want to spend all of the money and time doing the minutes if Steve is going to do the minutes. Steve said it is the Secretary's job to do it, it is in the Charter. There were many talking over each other. Sharon said the Secretary should look at the written minutes from his notes or whatever. Tom said that with that system that does all of the typing all he is going to need to do is listen to the recording, read verbatim, to make sure that everything was picked up on the microphone, and he just goes OK, and it goes out and literally can be instantaneously. Tom said it will not be a draft anymore. Jim said it will still be voted on. Tom said 'but we vote on it and approve it and then 3 in August and 2 in July go away. He said that, to him, makes the most sense. Steve said the issue with what Jodie is talking about, the system is based on voice recognition and "You would have to talk into it, I would have to talk into it, Sandy would have to talk into it, Sharon would have to talk into it" and it would have to recognize your voice to record it. Steve said if it doesn't recognize a voice it will give a bunch of x's. Tom said that Steve has been hard on that point a little bit and back in the day 'voice recognition' was very important. Tom said he just bought a 5G phone that will pick up anybody's voice, there is no 'voice recognition' required anymore. Jim recapped that there is a motion on the floor to buy Allan Riga said, 'one last point', he said in the past, on occasion, whoever did the minutes would throw their personal opinions in it, and he had a problem with that. Tom said one of the things that will happen, if we move forward with the program that we are talking about, it takes that all away. Tom continued that it types it for you and when it is done you hit 'print.' Tom said all that is required is someone is listening to what was said and following/reading the 'book' that is being read to them, so it should work. Steve said that it is hearsay and he has not seen anybody write any personal notes in the minutes. Steve asked Allan for proof. Tom said he is a new member of the Board and the only thing he has heard in all of these meetings is 'he said, she said, they said and you guys start arguing with each other.' Tom continued that the bottom-line reality is this, we are here for one reason, Bayshore Gardens District, we are here to do what we can do to take care this District and if you all cannot get pass this pettiness of pointing figures back and forth from another. He said "guess what, we all make mistakes, but the reality is we correct them because we have to, because we are a governing body for this district. Tom said the reality is this; "I am done with this program tonight if this crap continues. I just cannot stand it, it irritates me." He asked "Please, folks moving forward; dignity and respect, speak to everybody on this Board like you would (want) be spoken to, and we will return the favor." Jim stated there is a motion on the floor (from Tom) for a new system to record the minutes of the meeting. Dan offered to second the motion (second by Sharon earlier) Jim said there is a second and asked for any discussion. Sharon asked of what we are looking at in cost. Tom said, "Not until we look into it." Sandy asked who is going to look into it and what are we looking for. Tom said he will look into it and figure out what the cost will be and figure out what program is best for us. He said we doesn't know what we have now, but if there is a microphone, we could plug into that, to make that better, make it clearer for everybody's ears, he will check into it. Sharon asked for a ballpark figure like \$1,000. Tom said no, it will be less than \$1,000,000. Several people spoke at once. Jim recapped that we have a motion on the floor that will probably fail because it does not have a number attached to it for what we need to have. Jim said that it is hard to approve when we don't know what it will cost. People talked at the same time. Jim said we have due diligence with our money. Tom said we don't want to use everybody's money in one fatal swoop. Steve offered "no more than \$450 with the record and microphone." Dan said it could be \$500. Sharon said she would like to set a limit so Jodie can go ahead and get it. Dan offered a limit of \$1,000. Sharon said she would go along with that and asked Tom to

amend his motion. Tom agreed. Jim recapped that the motion has a cap of \$1,000 for a new system for doing the minutes. Dan seconds the motion.

Jim said the minutes need to be completed and in the office seven days prior to our meeting. He said the minutes will go to the office, not to Kim, not to any outside sources. He recapped the minutes will be dropped in the office so they can be published on the website and once that is done it will go to the Banner. Jim said it will only be published on the website after the seven days. Tom said that with the new system that could be cut down to a day one or two. Jodie asked for clarification, if done in two days, that they will be putting the draft on the website. Jim said the draft should be on the website. Jim said if the draft comes in seven days it will be put on the website. Jodie said she doesn't define that 'promptly' but that is a Board decision. Sandy said seven days for a monthly meeting is reasonable. Barbara said it could be earlier. Someone said it should be. Several spoke at once. Jim asked about three. Gwen said not right now. Steve said three days is too short. Jodie said the Banner goes to print on the 20th and she thinks the 23rd to print. She said that seems to be where we are getting the hang up. She said we have to get it to Kim in time to input it and get in the printer. Jodie said we were late to the printer by four hours last time. Tom asked how long it takes to input it. Jodie said it was not long at all. Jim said the minutes will be published on the website, and that is it, because he doesn't think will be published on the newsletter site anyway, because the newsletter is only going to be clubs, information on Bayshore Gardens, the hours of pools, and all the things they need to have. Jim said the minutes won't actually be published in that digital format and be only on the website. Jodie said we have one final print, the October Banner that is a newspaper and asked if Jim wants the minutes in there. Jim said that he is ok with them not being in there because it is just more wasted paper, and he does not think it is the right thing to do. Jim said there is a motion on the floor for the machine to for the minutes with not to exceed \$1,000 and Tom can oversee getting that bought and what we need to have for that. He said the motion has been seconded by Dan and asked for the vote. **The motion passed unanimously.**

Timeline for posting Minutes on the website. Jim made a motion that the minutes are only posted on the website within four days of the meeting in a draft form. He asked three days. He asked what sounds fair. Gwen asked if it is with the equipment or without. Jim said it is with the equipment. Jim restated that three days after the meeting the draft minutes will be put on the website to be reviewed and then the Board will make a hard-official copy. Tom second the motion. Discussion: one. Jim asked for the vote. **The motion passed.**

Item 5. Treasures Report. Jim asked Terry is there anything her (Treasurers Report) the Board needs to look at. Terry said (via phone) that there is nothing unusual to look at. Jim thanked her. Sharon said that she wanted to point out on the Treasures Report that she talked with Natalie because we didn't have the budget numbers in there and it was broken down by the ten months and looked like we were over budget on things that were weren't but we are over budget on some others and we will have to deal with that soon because we are at the end of our fiscal year. Jim stated that we will be over on budget items and will have to look at that to move some money from Reserves Funds to catch that and in the future we can stop that from happening or we adjust our budget process, so we will review that. Terry said next month is a new budget. Jim made a motion to approve the Treasures Report. Dan seconded the motion. **The motion was voted on and passed.**

Item 6. Trustee Committee Reports.

Recreation Committee. Belle Baxter said the Committee would like to have an Adult Pool Party on Saturday, October 5th. She said to do that they would have to request the pool be closed at 4 PM for those under 18. She said that they are inviting the community to come and bring their beverage of choice, come swim and come play games. She said the kids had their opportunity at the 'Back to School' and now they are going to let the adults have theirs. Sharon asked how waivers and all will be handled. Belle said they can have waivers there. Belle said the hours will be from 4 until 7 PM because we can't have night swimming. Jodie asked if she wants it closed at 3:30 or 4. Belle said 4. Belle said she wants to get the Board's approval on closing the pool. Tom moved to close the pool for the adult pool party from 4:00 on October 3rd Belle seconded the motion. **It was voted on and passed.**

Belle said that they were looking at a Family Potluck Movie Night but are moving it from October to November. She said dates can't be set yet because we don't know when the renovations will be finished. Belle said that they want to have a Leftovers Party on Sunday, December 4th (1st ?) in the Rec Hall and that is bring your Thanksgiving leftovers and beverage and get together for a family friendly event.

Policy and Procedure Committee. Sharon Denson said she has a kind of a question. She said she got an email on Friday talking about the marina and the issue that we had with somebody trespassing. She said she doesn't know how it got fouled up, but the original concept was better contact an attorney. She said she has the email that was sent to him contract that Jodie helped her write it. She said they went through it and pulled out the things, there was a dollar here and dollar and three dollars here. She said she has it here and will send it to the office to send to everybody. She said she has where this went to the attorney for review; because the email said it didn't and it did, then recently... Sandy asked who she got the email from. Sharon said she got it from the attorney when she sent it originally to get it approved. Sandy asked if the email that Sharon started with was from Jim Dye. Sharon said it was from the office, because somebody was on his boat with his air conditioner running and our contract did fine, we were fine. Jim said that the issue was resolved already. Sharon said there is nothing wrong with our contract. Sandy asked why we are talking about this. Jim said it is resolved and we need to move on. Sharon said she knows he does, but she is tired of being attached and no way to respond to it. Jim asked attacked from what. Sharon said it was said the contract had not been viewed by an attorney and went on and on. Jim said the contract is fine, everything is fine, 'I removed somebody from the marina, and you got the contract read and everything is fine.' Steve said that there is an email from Jodie that the contracts were not vetted by the attorney and they have always been vetted by the attorney. Jodie said she said we did not have if they were reviewed. Sharon said she has the email where he reviewed it. Jodie said that they had asked if it was reviewed and Sharon had never sent anything from Jim Dye stating that it was reviewed. Sharon said it was distributed at a meeting. Jim said that this is not appropriate now. Sharon said that it may not be, but if you are going to put all this stuff out, don't expect me to just sit here and say nothing. Steve said some things put out there when what tis not true or not accurate. Tome asked why we keep discussing that. Sharon said she just got the email Friday. Barbara Susdorf said part of the problem is people, some people say things or do things and it's not actually correct. Barbara said she thinks Sharon is trying to correct, prove what she did, while at the gathering and now it is done, and it is fine, and we can go on.

Item 7. District Managers Report. Jodie said that for the last several weeks we had numerous adults come in regarding the pool hours and they were disappointed that they couldn't access between noon and 4 PM. She said the Board did give the office permission to... so they have been letting judgement calls, letting adults in

the pool from 12 to 4. Sharon said to just call them lap swimmers and we are fine. Tom asked if this is without lifeguards. Jodie said yes and they have told them as an adult they are allowed to enter and are swimming at their own risk. She said they make sure that they do have a signed waiver to cover the district.

Jodie said last week a Trustee came into the office and remove a document from the official records, the minute's book. Sharon said that was her. Jodie said that it was stated that it was not an official document. Jodie said she is respectfully requesting that the Board address this issue to prevent any one Trustee from making a sole decision on removing official documents from the office. Jodie said she is a state registered agent, Custodian of Records, and it is her job to make sure that all of the official records are secure. Sharon said that is correct, but it was not (an official record). Tom asked what she is talking about. Sharon said everything she does is wrong and that could give you a clue. Jodie asked to finish. Steve said the document had different fonts and looked like it was pulled from other things. Sharon said she thought it was something Mahal had made and stuck in because everything on it was wrong and a mess, and not a public record, not an official document. She would have thought it was a report except it was so wrong, but Mahal wouldn't have been here when this showed up because it was after Belle started the Recreation Committee, but it got in there somehow after that. She said Jodie, Gia and herself couldn't figure out where it came from. Sharon said she left a copy here and it is not gone, but not an official record and it was handed out. She said Mr. Riga got a copy of it and tried to stop her from running a meeting based on the document this document that was not correct. She said it has caused problems. Jim asked if it is back in the book. Sharon said it can't be in the book because someone has to authenticate it because it has got people on committees that are not on committees. Jodie said it needs to go to the Board for that decision. Sharon said it is in everybody's box. Jim said it will be brought up at another time and place. He said we will review this document and see what is going on with it and we will deal with this later. Jodie said the point of her bringing to the Board this evening is that she is asking the Board to please put something in a policy, procedure or whatever, and make it that one individual Trustee cannot enter that office and remove a document without Board permission. Sharon said everybody had copies and a copy in the office. She said all were just copies. Jim recapped that Sharon came in and opened the book up and pulled it out of the book. Sharon said no. Jim asked finish. Jim said she came in here and pulled a document out of the book, she reviewed the document, and said this is not an official document and walked out. Sharon said she did not. Jim said that is what he is being told. Sharon said he is being lied to then because she made copies and each Trustees has a copy in their box and left a copy there and she took a copy with her to try to identify. Jim asked if it is back in the book. Sharon said she hopes it is not back in that book. Jodie said it is in the book because it was returned to the book when Sharon left the office. Jodie said it was stated that Sharon removed it from the book and put in everybody's mailbox and signed and dated and stated 'This is an official record. Jodie asked if there are minutes of anything that say in order to be an official record for it to be an official record it must contain a signature and a date. Sharon said, no, but it has to be identified with something, you have to have a date on it, so you know where it came from, who did it. She said it is like... the problem; Allen got a copy of this and he believed what it said, and it wasn't true. Jim said we don't know that for sure we are assuming, everyone is assuming. Sharon said, wait a minute, she is not an ex officio member of a committee. She said we don't have that; it is not in our Bylaws. She said that is what he (Allan) got and he believed it because it came out of here. Jodie said the bigger point here is no one Trustee should be able to make a sole decision to enter the District Office and remove a document with the entire

Board... There was a lot of people talking over each other. Barbara said the bottom line is we can go into the office, look in the books, take out copy and put it back. She asked if that is correct. Jodie said yes. Barbara asked if Jodie was saying that Sharon didn't put it back. Jodie said correct, not from where it was taken from. There were a lot of people talking over each other. Jim said " let' s do this. Folks, on this Board you are not allowed to go back in that office area." He said you will walk into the foray area and ask for the documents. Sharon said that that is not a rule you can make. Steve said if you know it is not legal it should not be left in there. Steve said everybody got a copy of this thing. Jim said the moment Sharon did that it became Public Record. Sharon disagreed and said it doesn't make it a Public Record. There were a lot of people talking over each other. Gwen said she thinks that is enough. Jim said that what we are doing is having too many people running through that office, Board members running through, we have to keep up with the records and where they are, intact. Jim said he is saying that we should maybe not let anybody go past that desk area unless they are invited to go back there to be watched or monitored. He said they walk up to the counter, they ask for what they need, the office staff gives them what they need, their photocopies, their reports, and away they go. Jim said he doesn't know why they need to go back there in the office and grab anything out of the books. He said he is holding his Records manager accountable, but if important records (and people) are back there freely willy-nilly and pull things out of negative and asked how that would work out. Tom said at Manatee County there is a desk and they ask what you want, then they go back and they make a copy and deliver it to you and no one touches property. Sharon said there is a difference, employee vs Trustees. Tom said anybody. Jim made a motion no more members beyond that desk unless they are invited by the staff and they can get all their information while at the desk where they come in. Tom seconded the motion. Discussion: Steve said now the Trustee' s 'cubby holes' right inside the door on the wall. He said they had were in the back but now anyone can remove stuff from the 'cubby-hole'. He said only the Trustees were the only ones allowed to go back there to their cubby-holes and now they (the boxes) are insecure. Tom said he questioned that the other day. He said we can move that back behind the counter and he can come in as a Trustee and ask for slot #5, one of the girls brings it up to him and he is gone. Steve said that is good. Jim said they will move the mail slots back to where they were. Belle asked if anyone if anybody in the audience really want to come into the office and take mail out of my mail slot. Someone said absolutely not. Jodie said it is Public Record and they had said that if there is anything confidential of that the Board should be privy to and not the general public, residents, then it will be kept behind the desk with an envelope with each individual's name on it. Jodie said 'as you know Jim, those were moved at your request' because people were abusing that and coming into the office. Jim said let ' s put everything behind the counter, when they come in, they request it, but they are not allowed to go beyond the counter, the staff gets the paperwork for what everybody needs. He said if anyone storms into the office he will come after them. Jim said the motion on the floor no board member past the desk unless invited, for reasons of being on the computer or something and everything will be brought to you at the counter. Tom seconded the motion. With no discussion Jim asked for the vote. **The motion passed with Sharon and Steve voting no.**

Jodie continued with the Manager's Report. Jodie said an email was sent out concerning expiring Board terms and 4 of 5 have indicated that they will be running for another term. She said for anyone in the audience who wants to run, petitions were brought tonight.

Jodie said transparency. Jodie said that we will be incurring an attorney's fee. She said we had an incident where a Board member refused to release documents to the District Office in order for the District Office to respond to a Sunshine request, so it was necessary to contact the Attorney Dye, get him to compel the Board member to release the documents to the office to fulfil a Sunshine request. Jodie said when you are reviewing the bills, that is what that entails. Sharon said that was her so she would like to respond. She said got the email and she forwarded it on to the attorney to ask for his advice on how to handle that because she has almost nothing on her computer that is in WORD and that is what they wanted. Sandy asked where the email was from. Sharon said this is the one that Jodie sent, we had a request for anything on her computer in WORD, which she has almost nothing because a couple of times she made a mistake and started working on a document and had a mess so she stopped and had retyped everything, so she saves everything in PDF, she converts it if she needs to work on it, or retype it most of the time. Jim asked if they have all the files. Sharon said that they have everything that she had. She said a bunch of stuff that she put on there that she thought might be helpful, some other information and some PDF files. Jim said so moving forward everything is in the office. Sharon said she has some PDF files, but they are the same as the ones you have as PDF files. She said she scanned them in and sends them to the office. Sandy said that Sharon said refused. Sharon said she didn't say 'refused' and had said 'you have the official record' and she sent it on to the attorney on how to handle this. Sandy asked if Gia has more than she has given. Jodie said no, she received the Sunshine request... But prior to that she had asked if she would please release the contracts to the District Office and she was told 'no, you'll get them when I quit. Sharon asked what contract Jodie was talking about. Jodie said had said the policies, procedures and contracts. Jodie said Sharon had all of these on her home computer. Sharon said that Jodie has them all. Jodie said she does now. Sharon said she had less than ten things in WORD document. Sandy said then there were documents on your computer, and you said 'no.' Sharon said 'no' and had said she didn't have all of these documents on her computer in WORD. Jim said he will sum this up. He said Sharon had ton of documents on her computer that the office did not have that range from policy to procedures to ... Sharon said she did not. Jim said he saw them as they showed them to him. Sharon said ok, but they were not all Public Records, they were things that she did herself and some court cases. Jim said there were policies, there were procedures in there, and some other documents in there, right? Jim continued 'but the office did not have any of this until now and they requested them from you, and they got it and now the office has everything in the office. He said that is what his understanding is and that is what they showed him. Sharon said that was not policies and procedures, there was a lot of stuff. Steve asked if there was a list of what was requested in the Sunshine request and asked if Jodie would provide the list of what was requested. Jodie said it was in the email. Sandy said that we all got it. Jodie said in the interest of time she will skip her last two items and noted that the Board members have a copy of them.

OLD BUSINESS

Large Agenda

Jim thanked Jodie for her support to get those done. Jim said the one of the biggest problems he is having with the Chair is that the Board has all rights to bring anything into the agenda and he needs to be open to the public. He said this agenda is created by any Board member, any Board member is allowed to bring anything they want, put it on the agenda at any given time. He said as you can tell, an agenda of this magnitude, we will

never get to the bottom of this stack but it not right for him as a Chair to limit one Board member to bring something forward and not another Board member, and it is not fair to the Board member be able to do that. He said every Board member has the right to come forward whatever they want to bring forward today. He said he has to tell them that they may not get covered in the Board meeting because there is just so much, and we only have hours to get it done. He said he feels rushed, is rushed, but there are some things he has to get done tonight, but for the interest of time and fines and fees and things and everything else, we have to get done tonight so we have to move forward past the beginning of this, move forward to keep us afloat, if you will, as a Board. He continued, so excuse my forcefulness on moving forward, but he has to get things done.

Item 8. Hiring of Attorney/Lobbyist for \$25,000. Jim said the first thing we need to cover tonight is the hiring of an attorney and lobbyist and said that was Sharon's. Sharon said that she has a little more information on that. She said the projection is not \$25,000, it is probably going to be half of that to get it done. She said we can do by (fob) contract or a lot of things but for people who don't get a fob, there is nothing we can do, no recourse or authority. Sharon said that we may be too late if we decided tonight to do this because we would have to get started. She said we might be able to get it in, she doesn't know. Jim asked if she is going to make a motion. Sharon said she can make a motion so they can discuss it, but it didn't sound like people wanted to do it, but when we get into a thing like the marina, we want to put some more teeth in it. She said there is no more teeth. Tom asked or maybe a statement as long as we cover our hind end with contracts and we have up until this year at this point and time, moving forward, knowing that we need to have a contract that's in concrete, he doesn't think we should spend a dollar to hiring an attorney of lobbyist. Jim agreed. Sharon said that with the people that don't get a fob (with contract) there is nothing... they come up here, there's nothing... Jim said deal with a real problem. Sharon said she just wanted to bring it forward. Jim said that he makes a motion that we do not do this lobbyist thing in \$25,000 or less. Sharon said you don't to do anything if we don't get a second and she just made a motion so we can discuss it. Someone said send it to committee. Jim repeated that they don't hire an attorney of lobbyist for \$25,000 or less. Tome seconded the motion. Barbara asked if we can redo this in the future if we say now. Tome said no, moving forward, a year from now, or next week, he doesn't care when, we readdress this, it will be readdressed, but to him it makes absolutely no sense as long as you make... Jim said there is a motion for discussion on this Board. Steve said that right now you have different district's attorneys working toward one goal that is to protect all their residents, protect all of their property value, and he thinks spending \$12-\$13,000 to save several hundred thousand or maybe a million dollar in a law suit is well worth it because you are not going to cover everything in a contract. Allan Riga said that your decision not proceed is a good decision and his question is "let's say that the Tri Par, let's say that happened and somebody got sued and it sets a president and they lost the case, it sets a president, so that meant that if they lose a case it sets a president for the district, maybe the president might be valuable, but the contract is the way to go. Tom said that one of the things that separates us from them, is that's HOA, and we are not. Sharon said no, she is sorry, they are both special, they are both parks and recreation special taxing districts. Tom said absolutely, but the thing that separates s from them legally, and he has looked into this, is HOA. He said we are not that. Sharon said that they are not either. Jim said there is a motion on the floor, and he is calling for a vote on the motion. **The motion passed with one 'no' from Steve.** Jim said we are not spending money on this now, we are doing contracts. People talked over each other. Jim said in the future, 5 or 10 years from now we run across something, we can adjust it down the road, but as

right now with the moneys being where and everything going on its not going to fly. Sharon said she only brought it up because she was asked to.

Item 9. Fence Agreement, Board Approval. Jim said there is a fence agreement that needs to be covered tonight, we are running out of time on this project. He said that not everyone knows what is going on with this project. He said there is a gentleman up here on the other side of this road over here that put a fence on our property down the median because of the cars and lights, and noise, they want to keep that away from their property. Gwen said she was thinking it was the guy on the end, but it is the second one from the end, the end guy has their AC on the property. Jim said when the gentleman put the fence on our property it caused problems because it needs to be on his property, not ours. He continued saying Code Enforcement came down and saw a fence build on our property that we didn't pay for and there was some back and forth, and so they questioned us, because why were we doing this without paying impact fees. Jim said once we figured this all out, we found that someone did it and we got ahold of them. He said now we want to contract with this gentleman. Jim said we are going to pay for the impact fee because the fence is on our property and he will pay us back for this and he is supposed to maintain the fence on his side of that property and we maintain our side even though it is our property. He said we are not giving up any of our property because of a rule out there, if the fence is up for seven years the property defaults to the person. He said in the contract it doesn't say that we are giving up any of our property rights, it is just a fence built on our property just to keep the noise down from the other side there, and not giving up our rights to do so. He said since the contract was drawn up, we sent it to the attorney and it came back with recommendations, and we have also put those in the contract so we are covered. Jim said that once this happened another family next door to them has jumped in as well. He said there will be the next person and next but we are not putting money out for this and he is ok with that, they will put the money out for the fence and let them cover it and we will deal with it and we are not giving up our property rights, but they are improving, in a sense, our property at their expense. He is ok with that going forward. Jim said now we have the contract in place that the attorney gave us that covers this, and we are just going to add more and more people to this down the road. Jim asked for a motion that we accept these contracts until these get these fences built, otherwise it stops with whoever doesn't want to build anymore in front of their house. Jim asked if we are OK with a fence being built across our property. Tom moved that that fence is approved. Sharon seconded the motion. Jim asked for discussion on this fence project. Tom said the only thing that he would like to add into a contract that we put forth to the guy next, and the guy next door, they all have to put up the same style fence. He doesn't want to see a chain link fence... Tom said moving forward, the guy that started it first set the precedence and anybody that wants to do that... Barbara said that also they will maintain everything, they do it all. She said why not talk to the people, they want to make it better, they can take whole responsibility for it our lawyer agreed that. Jim said we are all good with that. Steve asked if we have a contract ready for all that. Jim said yes, it is in the packet and vetted by the attorney. Ross Mathis said that they can add their name to the contract. Jim said that we already said that, each one can add their signature all the way down, so it won't be one blanket it will each individual person, all independent individual contracts all the way down. Jim said that the reason that they are doing that is if you sold your home and the contract is part of your home now, because you are maintaining a piece of property that is our property, when you sell your home it will show up in your closing when you sell your home that you have to maintain that fence. He said they will put in the contract that they can come and

ask to not do that or whatever and there is also a clause to take over this fence down the road as there is a clause in there, the Board can say, you know. He said he didn't want to bind this board 20 years from now, he can't do that, that's not fair for me to bind the Board to 20 years from now so we put clauses in there so the Boards can have the latitude to readjust these things in the future. He said it is not fair to make 20-year decisions that will affect those people and the Board. Tom asked if a motion needs to be made to have any fence in the future to be the same as. Jim said no it is... Tom asked if it will be added to the contract. Jim said that Jodie will add that to the contract. Jodie said the attorney suggested that we file these agreements of records so if they were to sell the property it is going to come up on a title search. Jim said then whoever buys the property knows in effect that they maintain that fence at the code level, because it says to code level, and maintain that side of the fence, because that is what they have to do and there will be no problem with that because it is out there. Someone asked what if they decide they don't want to maintain it and let it fall apart, then what happens. Jim said we can go after them at that point. Steve asked about a document about the code level. Jim says the contract says, 'to code'. Steve asked if they can have a copy of the code so they can give that out and asked how we make sure they are adhering to the code. Jim said that they will attach it to the contract. Jim asked for a vote on the fence contract being approved with the same kind of fence all the way across and no chain link. **The vote passed unanimously.** Jim said that once the contract is signed, they can finish the fence. Sharon said the next guy can come in and we can put in what he can have and what he can't, we don't have to worry about this.

Item 10. Hiring of Additional Legal Counsel for the District. Jim said that Dan had this one. Dan said that he is advocating that we fire Dye, but these people have experience in a special taxing district and have been working in it for a long time. He said that he is only saying that we take on board, but we don't have to use them, but have them as a backup in case we need them, because Attorney Dye is a nice guy and he known him for the 20 years but he doesn't have the experience and we are crossing the areas we might need expertise. Tom asked if it will cost us anything unless we call them. Steve said the reason we are doing this is so we can eliminate calling Dye and we can call this other attorney, that is not fair. He said that there needs to be some kind of a schedule or something, 'ok we called this attorney for this issue and then next time we call this other one, being fair between both of them. Sandy asked what are we going to be fair for, if we find in a year or two we find this is the best attorney, whoever it is, use them all the time and not spread our business around to be fair. Sharon said she wants to know specifically what our attorney is lacking and what these other attorneys can bring to the table. She said she has gone through and checked them, and our attorney has more credentials than they do and so she doesn't see what they can bring to the table that we don't already have. Tom said one of the things is everybody has their little niche, and quite honestly he doesn't think it is an issue, and he doesn't care if we have 100 attorneys on our list to pick from, the reality is we are not going to spend any money on anybody until we call them initially. Tom said, and guess what, what is wrong with giving somebody else a try. He continued by saying if there are attorneys out there that are certified as special district attorneys then he doesn't even know if Dye is. Sharon said he has the same credentials as the other ones, they all are. Jim asked for the motion to accept the attorneys. Dan made the motion that we hire additional attorneys and we don't pay them until we use them. He said they are there for their expertise and they do have more experience than Dye because Dye only has district one and others work in other districts. Jim said the motion is on the floor and asked for a second. Belle seconded the motion. Discussion: Jim asked

for comments from over here. Allan Riga said in his life he used a lot of attorneys for different things. He said that is based on experience, that is based on billable hours, or billable minutes. He thinks that is what Dan is talking about, that is how you should select your attorney. He continued that ever attorney does not have, regardless of whether they have been in business for 20 years or 100 years, that does not mean they are experienced in the area that you need. Jim asked for questions. Steve said that you were, at the last meeting, were trying to get rid of him completely and Dan made the motion and there was not discussion or anything. Tom said we make a motion and then we discuss. Jim said the motion right now is accepting these attorneys going forward. Tom asked why we would limit ourselves to one individual when we have the opportunity to have 50 individuals. Tom said we can take a minute and see 'oh, this one specializes more on this', and so on. Tom said when we have an issue, we call the one that sits better. Barbara said also we don't pay for any of them unless we contact one of them. She said there is no retainer, we contact them, and they charge. Jim said when he looked at the packets that were sent out to him for attorneys to review, he looked at some of them and some were great, some of them had EPA high, they were on the Boards EPA, they were on the Boards of marina committees, and we have a marina' He said that some of the attorneys that do good work are high on marinas, they do big marina projects, and EPA, keep our waterways clean, clear, and all cleaned up by the Department of Resources. He said some of the attorneys look pretty impressive in their things that we don't have in Dye. Jim said when we just use Dye only, it is like seeing one doctor for everything all the time without a second opinion. He said it is like having another doctor to pull from if we need to have something down the road. Tom joked that he stayed at a Holiday Express last night but that doesn't make me a professional. Sharon said there are some other attorneys, because this was not done out in the open, the Board didn't do this as a Board, we didn't make a decision, we have not had any discussion, and she thought what we needed, what we wanted, and there are some other local attorneys that have more qualifications than what we are seeing here and we haven't even considered them. People talked over others. Sharon said she thought they made a motion to hire one. Jim said the motion is to hire them all. People talked over others. Sharon asked if we are going to put Tampa attorney on our list. Tom joked he didn't care if they are from Ethiopia if they can help us out. People talked over others. Steve said we need to be very discretionary about it, we need to get local attorneys, there are plenty here and we don't need Tampa and they will cost us \$500 to come down here. Jodie asked how often we have an attorney on site, a lot of business is trans... Dye we are constantly emailing, we are constantly emailing. Jim asked for a vote to bring on these attorneys. Sharon asked about the other attorneys that are here that may be as qualified or more so that have... Jim said she can bring them to the next meeting, bring them up, bring them forward, send out the packet. Sharon said they can't do it that way. Jim asked her to bring these up that she would like to have on board. He said we brought these submissions motions forward and we are going to approve them with a vote on these attorneys. He said anyone that brings attorneys on that are not on our list, we need to bring those forward and we have to look at them, but if you have two or three tonight she wants to bring into the mix, put them in the mix. Tom said he is not rejecting anybody. Sharon said normally when you are hiring an attorney, you bring them in to talk to them. Jim said we are not hiring them we are only putting them on the board. Sharon said she understands. Jim said if we want to use them, we can ask them in and we can interview them for future issues. He said right now we are asking the Board to approve these attorneys and we can call them in if we want to ask them questions. Sharon said she wants to introduce these, not for tonight, but she wants these given to the secretary or whoever. She said these are two attorneys, one is an attorney who was an was an ex county

attorney, he has a lot of experience, a special taxing district. Jim said she has to bring them forward, but we will have to vote on those at the next meeting because the Board did not have a chance to review them. Sharon said they need to be distributed to the Board and it is not by her, she is not the distributor. Jim said to take them to the office and let them photocopy them or email them out to the Board. He said we have to have them distributed to the Board. Sharon said that we also need to decide what we are asking because it is inconsistent from one to the other what we are asking from them and we need to compare apple to apples, and it is a problem. Jim said that is fine, bring her two forward and they will add them to the motion. People were talking each other. Jodie said maybe they can be attached for next month and maybe we will add them next month. Sharon said she thinks a problem that we aren't comparing apples with apples with apples. People were talking each other. Tom said maybe we need to make a motion that it is attorneys on a call list. Jim asked Sharon if they can be brought forward next month. Sharon said whatever he tells her to do is what she will do. Jodie said she thinks the Board should have the opportunity to review. Sharon said one of the attorneys had is he is a law partner with Will Robinson who is our legislature for this area so he has some credentials that these other ones don't have. Jim said for whoever is making the motion next month we will add those to the list. Jim asked Sharon to give those to Jodie and Jodie to get those out to everybody's mailboxes so we can have a chance to review them. Jim said he is getting ready to call for the vote. Ross Mathis said it seems that they have a plan and to boil it down and make it simple is that you are going to have a number of attorneys for each thing but it is going to take Board approval for anyone to get an attorney. Jim said right now we have to call James Dye because he is the only attorney on our call list, however there are things we can do better, faster, if he is not in, or there is something she has to check on. He said that there are some things another attorney that can help us in those areas, but he doesn't have to come to a Board meeting to ask if he can call someone on the call list. He said if he wants to ask Lewis, Longman, Walker, those guys are pretty sharp, and if there is something specific that attorney can help him with, make decisions with, he will get on the phone and ask him to give him an emailed response just for the questions and get a bill however small, at least we can move forward with a second opinion from what he may have from Dye before. He said so at least he has permission to call the Walker. Sharon said what you have to think about... Ross continued saying the guy should be approved by the Board to on your call list. Ross asked if Jim was the one that will do the calling. Jim said he thinks the policy is any Board member. Sharon said anybody can call because you can't make a policy where they cant. Barbara Greenberg stated that she agrees with Tom that it doesn't matter where the attorney is physically located because Dye is down the street and he has only been here 3 time, 2 within this past year, so it is irrelevant. She said most of your businesses is going to be emailed or phone contact. She said that she thinks what would help when putting the together a call list is that you have the name of each attorney and what their area of expertise is and what particular issues you would use them for. Jim said there is a motion on the floor. Sharon said to keep in mind every time you call an attorney that is not working for us is they will have to go through our Charter or our Bylaw so there will be a pretty good cost to just get to the point of asking your question. Jim called for a vote. **The motion passed with two 'no' votes, Steve and Sharon.**

Item 11. Raise Ramp Access Fees. Jim said this is Terry's motion. Terry Zimmerly (via phone) said that raising the price to \$80 from \$40 on October 1st. Jim said she was saying 'Raising the fee from \$40 to \$80 to use the boat ramp coming October 1st. He said a committee of your residents came into us and told us what they

wanted to do. Jim said he thought it was a bit steep to do all at one time, so instead of to \$80, making it a full 100% increase, he suggested \$50 and review it again and maybe increase it again. Jim said we could go from \$40 to \$50 and then we can go from there. Jim said the only reason why they feel they need to raise the money in the ramp area is that there is a lot more work to be done, asphalt, there is a lot of asphalt repair over there that is not getting done, there needs to be resealing done over there and some maintenance in the future. He said an increase and the things should take of itself. Jim said that he thought \$80 was bit much, but they were pretty aggressive with it. He said that is that the committee said, and he is just repeating it. Jim said that the reason he wanted to see a smaller jump this year is because of the marina haul outs that people have to do extra moneys and fees because we are already impacting them with the new marina contract. He again said let's keep it maybe \$50 to use the boat ramp. Tom said we have gone a number of years, and he doesn't know how many it's been at \$40. He said we just spent \$300,000 on a new ramp still with the \$40 number. He said the reality is this, in today's world even \$80 a year is an extremely low price to be paid for one of the state-of-the-art ramps in our area. He said he is not opposed to \$125 and doesn't think \$80 is out of line. Steve said he didn't think so either and he didn't think that at the committee meeting. Sharon said that was what was told to her committee. Steve said from the full amount that was discussed at the committee they brought it back down to \$80 and this is a private ramp, not a public ramp so you have other amenities down there. Jim said he will make the motion for Terry. He said Terry's motion is to raise the boat ramp to \$80 a year for use of the boat ramp going forward. He asked Terry if that was correct. Terry (via phone) said it is. Belle seconded the motion. Discussion: Ross Mathis said he had living here since 1974 and that ramp was free and then they started adding money, money, and money, and then they started taking up money for the marina budget each year. Ross said all that money in the marina since then should be in the bank collecting interest and we should have more than enough to pay unless it is unaccounted for. Ross said that he wants to know what happened to the money that we paid in taxes for the marina that wasn't used for the marina but was used for other things instead of what it was supposed to be use for. Ross said also he doesn't have the money to keep paying more and more and more for a little strip of pavement up and down here unless you are going start looking at the ball field parking lot over here and charging access fees to the ballpark. He said the part going down to the park is a dirt road going down here and it needs to go someplace, it needs attention also. He asked if we are going to start them access. He said the parking lot out here isn't in the best condition and asked if we are going to charge access for them. Ross continued saying just because we have one little section, we shouldn't be penalized to have to pay for that one section because they don't use it because they se all thee all these other sections that we don't use. Ross said that he doesn't think it is right to raise this thing that high and doesn't believe it is right to raise it any because the money has already been appropriated from the money for the marina and has been spent on other things instead of what it was supposed to have been done for. Ross said if it had been done like it was supposed to be, we would not have this problem today. Jim said he is hearing what he is saying. He said the money that has been collected over the years in this marina the last, he wants to say 15 years, all the docks slip money is what helped pay for the ramp we have today. Jim said the money that was collected in this marina over the years and this future marina replacement thing is all moneys that has come from the boat ramp/boat slip people. He said all that money was setting in an account and that is where the money is that we are using right now to rebuild the marina, however the original initial board before him got quotes that were way out of line to get these things done and so they didn't have enough money in the budget to make all this happen. Ross said there should have been a bunch of interest on it. Jim

said he didn't know if there was interest. Sharon said there was quite a bit of interest. Steve said but when it got down to 1-2% interest they cancelled that out. Jim said that was before him and they have more information. Sharon said the other thing is we are restricted on where we can put our funds by federal law because it is taxpayer money and we just can't put it in the stock market and other places. Jim said the money that was collected in this marina over the last several years, since the last time it was redone, has now paid for your boat ramp and now the new marina. He said the money has not been misappropriated. Jim said he went through the books pretty heavy when he came on board here looking for money that may have been misappropriated and there is none. Jim said they have been very financial fiscal on a lot of the money they spent. Jim said when the initial bids came in at \$3.5 million to redo this marina and boat ramp we didn't have that kind of money setting in the coffers to make that happen so Board was always at a standstill in making things happen around here because they couldn't get things done. Jim said he knows from his expertise that he can get on the phone and he can adjust things and he can make engineering and we can change things to make prices change. Jim said he took it back to the drawing board, got rid of the Engineer that you hired originally because he is out of control in engineering and pulled him out of the picture and put in a new Engineer saying 'I need docks built like this, this and this' and 'I need a price to fall into a place that we can afford like this' and we had to come to a meeting to have that work. Jim continued saying then we sent it out to bid, we sent it out to bid to get more bids. Jim said when they bid the boat ramp, they only got one bid back. Jim said they paid that company, he doesn't know why they went and did that, but they paid that one company for an over engineered boat ramp. Jim said that boat ramp should have only been about \$150,000, \$190,000 at the most, it is over engineered, it is going to be here long after we are gone, and it is a hugely expensive boat ramp. Jim said that it is the Board did not have the expertise at the time to hire the right engineer to do the right thing in that boat ramp. Jim said when he came on board to stop spending that kind of money, there is way better ways of doing this. Jim said that is when this Board let him step in, House and Ground, help them get this boat ramp thing under control and he shut off all of that, hired a new Engineer with new direction, new vision and that's how now we are able to do this entire marina and dredging for \$800,000 instead of \$3.5 million they were originally quoted from the original Engineer. Jim said that much work has already been done to make it work because he knew the money we had in the coffers we can cover it with that money that has been paid for the boat, so yes, all of the money that has been collected over the years is not misappropriated, it is in the budget now we are using, now we are spending to rebuild the marina. Ross said he personally, the one thing, the only fair thing to do is voting the raising the boat ramp thing down and not have it this year and put the thing in the budget next year and have everybody pay for it in the taxes in the budget and have it budgeted and then you would have to do it with the money in the budget. Ross said he doesn't think it is right to make us pay for access to the marina which is already paid for and we already paid for the stuff out here. Jim asked if he is on a trailer. Ross said he is on a trailer. Jim said he is too, so the marina people paid for everything in this new boat ramp. Jim said right now it is a problem for us to have all of the residents out, and instead of raising theirs, because they may not use the marina at all. Ross said OK but then they shouldn't use the road coming into the baseball field, they shouldn't use the road in the parking lot area, because that is part of the road, too, and they shouldn't use the road without charging access fee for every foot that they drive on like we are going to be. He said that is not fair to people that own boats and all that, and pay the taxes and put the money into fund for the marina because ya'll are charging so much per ramp but to raise it by that much money is too much, in fact any raise is too much. Ross said because of the

fobs you all gave us we have to pay \$10 extra if we want to go to the swimming pool, because we have to buy a swimming pool fob instead of the other. Ross said that they can't get one that has all three on it like we are supposed to for the same price. Jim asked to correct that. He said one fob does all of that, they just turn it on for you. Ross said he was told that one fob does everything in the office yesterday, but they are going to charge him an extra \$10 to put me on the swimming pool with one fob. Steve said that is good for the next 50 years. Ross said that is not right to do that though. Ross said we had a card system that was working fine and wouldn't cost near as much money as you'll have wasted on this fob thing and yet my wife can get in the swimming pool with hers but I can't get in the swimming pool with mine, I can get into the boat ramps with mine and I can't get in to swim without having a whole thing full of fobs. Jim said the fob system is like the card, but most people aren't using cards anymore, they are outdated. Jim said the fobs are what is replacing the cards and we live in a technology world today. He continued saying each of the fobs can be programmed to do any doors, windows, gates, anything and one fob can be programmed to do all of them. Ross said absolutely and should be if you are going to pay for that fob and we have to taxes for the pool, we pay taxes for this, we pay taxes for the fish cleaning place that has been torn up for the last 30 years, they haven't done anything for, but they want to charge me even more money to put that third one on my key ring and put the other two on hers because if we have to come and I forgot my keys, she has her fob, well she still can't get me into the marina because it is not on there. Ross said that we pay for it and we should get all of the privileges of that, all three of them without additional costs. Jim asked Ross to let him research this situation, let him get back to you. Ross said by the time you research it its October 1st coming up and, in a few days, we are going to have to pay that \$80. Ross said that he tried to renew his because he will be out of town, and was told that it would only be good until the end of the year and he couldn't renew it for the following year because they were going to raise the price up higher. Ross said he didn't think it should be raised any, and you are paying more than enough to having me punished for the access of using that little strip when everybody else is getting free access. Jim said he hears his comments and what he is saying, and we will take it under advice as a Board and we are going to go on. Caleb said Manatee County is very close to charging for all the boat ramps in Manatee County, in Pinellas or Hillsboro County you will pay \$5 a day to park your truck there at a ramp, a and \$80 a year is pretty cheap. Tom said it is \$6.67 per month. Caleb continued that if you want to King Fish or 59th Street or any other ramp you are going to pay \$6 a day but if you have a private ramp that got parking and it is brand new. Caleb said that you used to pay 5 cents for a coke. People were talk over others. Jim said we need to move on. Ross said we paid zero for the ramp and it was sold as part of our benefits as resident of Bayshore Gardens. Ross asked if our benefits cost us \$80 and said that is too much to pay and \$40 is a reasonable price to pay. Jim said we have a motion on the floor and had discussion with pros and cons. Jim said the motion on the floor is to go \$80 a year going forward with the system and there is a second. Sharon said that it is part of the 1019 A (Gated Parking Agreement) that is where it is embodied because you have got to change your Policy. Jim asked for a vote. **The motion passed unanimously. Jim said there were not opposed and it goes to \$80 in October.**

Item 12. Compel Secretary to Perform Duties. Dan said we have talked about that before and he personally would like to see him resign, but what I was going to do, he hasn't done. He said as came out earlier, he doesn't do his job, we all stand a charge of jail time and or a fine because the Board has to be responsible for the people that are doing their job and he isn't doing his job. Jim asked for Steve's response. Steve said he is

doing his job. He said unfortunately the office is circumventing what I'm putting out. He said if he is going to be circumvented and she is going to typing the minutes... He said he worked all night long. He said like these minutes here that should have gone into the Banner then you don't need a Secretary, just get rid of the Secretary job. He said to go to the Charter and tell them, the State of Florida, that you don't need a Secretary anymore the office is going to take over the work. He said he cant do his job if she is going to... Sandy said this would solve it, if Steve just did his job, what you want to do, within the timeframe, and if Jodie or somebody else want to change it Steve won't have control over the outcome, you did your job, you met your deadlines, you made your notes and submitted them with your minutes and if it is picked up or lost or translated into Marsan language, it's not on you, you did your job. Sandy said that covers your butt, right? you just want to be Secretary, you want to do these jobs, just do it. Sandy added that if something is submitted that doesn't have your name on it, just make it known and move on. Steve said he did. Steve said this is only one document, there is another document that was ignored also. Sandy said that you did your job. Steve agreed and said then he gets threats from Dan. People were talking over others. Jim said what they are talking about is if a Board person, say Secretary as an example, doesn't get his minutes and stuff 'in' in a timely manner the Board is held to a \$500 fine or 60 days in jail. Jim said it is that legal we are talking about those kinds of things. Jim said that when he was running out of time getting his document done the office felt compelled to make minutes, create minutes to cover us. Jim repeated that the office took it upon themselves to cover us. Jim said he got them in late, her turned them into Kim, or whatever it was, but it was late. Steve said she was on her way in to work and he meet her in the office and... Jim said it was past the cut-off time to the Banner so that was why the office felt compelled to do something because they were late. He said it took them over a day to get the minutes done because it was such a long list of speakers. Jim said it was only because a Trustee did not get his work done in a timely manner. Steve said that he has a phone. Jim said he is not done yet. Steve said he has a phone number and he has messages and he had told them that he doesn't look at his email that often. Jim continued saying now the office doesn't trust him getting his minutes turned in, since that time, we have been missing more minutes now, we are now missing August 7th minutes, we are missing all of these other minutes that have still not been turned in, and there are Sunshine requests coming in for these minutes that we cannot produce because Steve has not turned these in and we are past appropriate time. Tom said if he is liable for \$500 because of late minutes and asked, 'can I depend on him?' Steve said they understand why he turned them in this time, right? Sandy said it doesn't matter. Tom said this time, but what about the 20th, what about the 7th, what about... Steve said he has the 7th and the 20th. Steve said the 20th is here and it didn't go in the Banner, it was ignored. Steve asked why he should work hours and hours and hours on these minutes and then... Jim asked if Dan is making a motion, as he has to go on. Dan said he was going to move to remove him, but in two months he is removed anyway, because of the elections, so let him be incompetent for two more months. Steve said he is not incompetent, and Dan was computer illiterate, ok, and don't know a thing about computers. Someone said that is nothing to do with anything. Jim said in January his Secretarial ship is 'up'. Tom said dignity and respect is one and number two is accountability. He said if you cannot do your job and if you can't perform your job in a timely matter you need to just walk away, that's the bottom line. Steve said he has been his job until this period of time, until the minutes were ignored. Steve asked why the Board is ignoring this. Steve asked why they can't send a text message or call me on the phone and say, 'I haven't heard for you in a day and a half, what is going on.' He asked why it is all 'me'. Jim said he did get copies of emails sent from the office to Steve asking for those minutes and Steve didn't respond. Steve said sometimes he

doesn't go through email for a week. Tom said that Steve is in a position where he needs to look at his email because you're a Secretary of a Board of a district. Jim said you have to do your due diligence on the Board to be able to watch and your emails because that is how we communicate because we would be out of the Sunshine if we didn't.

Dan said he makes a motion to remove Steve as Secretary. Sharon said that that is not a motion that you should be making. She said it has to have prior notice to rescind your... Dan said he made it last month and nothing happened Jim said we received the motion, he can make a motion because it is on the agenda to make a motion, so he is going to make this happen. Sharon asked 'He made a motion to do what?' Someone said on the agenda it says, 'Compel Secretary' She said that he can do but in terms of removing, that is a 'rescind motion' which is a different than a 'motion to remove'. Jim said he can make any motion he wants, and we will fix it if it is a problem. Tom said his question is this, if we make a motion to do his job and he doesn't do his job next month or next week, or tomorrow, then can he be removed. Sharon said yes, you just have to give prior notice, that's in Robert's Rules of Order, Jim Dye has already gone through it, and you have to give notice that you are going to have the motion rescinded. Tom said he is looking at a \$500 fine because someone on this Board isn't doing his job, guess what, I'll go after Steve. Steve said we are all covered, it's not going to come out of your pocket. People were talking over each other. Jim said he will have an attorney go after Mr. Watkins himself if that is the case because it shouldn't be a Board fining thing because I had no way to control him not getting his minutes turned in.

Dan made a motion that we compel Mr. Watkins to do the job he was elected to do a Secretary in a timely manner. People were talking over others. Steve said don't worry, he will quit before he doesn't do his job, 'How's that'. Jim asked if he is quitting. Steve said h*** no, because of Dan, because he is trying to get rid of me off of everything. He said he has the minutes and he will produce them and that will be it. Jim said if he has the minutes tonight, why didn't you have them... Steve said he doesn't have them here tonight. Jim said we have to put something in for the 'timely manner' because the timely manner could be interpreted. Belle said the motion could include that it's got... We will give him a probation period of the next two months. Jim asked when the officers will be in for next year. Several said January. Jim said if he doesn't do his job by next month, not turn in by the next Board Meeting, then he is gone.

Jodie said what brought this to the forefront is that we had a request, Sunshine request for these minutes which I cannot fulfil because he has not provided it to the office. Jodie said we are in a serious predicament of Sunshine violation by not being able to produce minutes from August 7, 2019. Jodie said she will correspond with the requester let them know... She asked when she can let them know this requestor know that they will have these... Steve said he is right there; he is sitting right there. Jodie said she is speaking to the Chair. Jim asked Steve when he will have all this turned into the office by because they are going to have to have it at the recreation center. Steve said very soon. Jim asked what that means, three days, five days. Steve said he will give it to him very soon. Jim said that is not acceptable. Jim asked for Steve to give him a date. Tom said that you are held accountable by a number, not by 'very soon.' Tom said very soon is now, tomorrow, ten years from now. Jim asked when this can be done. Steve said four business days. Jim said in four business days you will have it all turned into the office. Steve said Monday morning by 10:00 AM. Gwen said not this one it will take her four days to it. Jim said the minutes that need to be in are August 7th. Jodie asked if we can get

clarification on what the office can expect because this Sunshine request is for the minutes of August 7th Work Session, minutes August 20th Board of Trustee. Jodie said what he did was the Banner version and he stated he would have the version for the book, which the office did type, so legitimately we can provide but it is a specific request from the Secretary, so I guess August 20th full sets of minutes from the BOT Meeting and then minutes of September 4th Work Session. Jodie recapped that they are missing August 7th, September 4th, both Work Session and she doesn't even have the tape to produce... Steve said then two Work Sessions and a Board Meeting are all you are missing. Jodie said yes. Steve said Monday morning at 10:00 they will be at the office. Tom said that 'I guess my question is this, failed to meet the deadline, what is the ramification.' Jim said that we will put it in the motion 'fail to meet the deadline he will be removed from the position of Secretary.' Jim said it has to be formed by a motion to be approved by the Board. Tom said the bottom line is this, he has been in corporations his whole life and people that don't produce, they get fired.

Tom said he will make a motion that if the deadline is not met Monday morning at 10:00 AM, if all the minutes that we have talked about right now are not in your hands, he makes a motion that he is removed from his position as Secretary and the Board. Sharon said that's not... you can't remove from the Board... Tom said he will make another motion in a minute as soon as this one clears. Sharon said the motion to, you can't ... there is a process to remove somebody from the Board... Jim asked not from the Board but from the Secretary. Sharon said for the Secretary you rescind by motion. Gwen said notice and rescind. Jodie said that does fall under misfeasance, him not doing his job. Jodie said it is in the Charter if you can prove misfeasance. Steve said it is not intentional, he told the reason why. Sharon said that we have a process written by the attorney with malfeasance and misfeasance when removing an officer. Sharon said it is in there, the attorney opinion and Jim Dye wrote it. Sharon continued saying that it tells you step by step, it is not as... Jim said it is hard to prove, malfeasance. Jim said we can't get him off the Board. Tom said he will rescind that part of his motion.

Tom said if he does not meet the deadline Monday at 10:00 AM with all of the minutes are required and going forward, he is removed from his position as Secretary. Sharon asked that he change that to 'rescind' 'you will rescind the motion to elect', that is what it has to be. She said, 'you have to rescind the motion to elect him Secretary'. Sharon said that is what you have to do. Sharon said we already went through it; Jim Dye has written a couple of them; you're already been through it once. Jim said you are rescinding whoever made him Secretary on that date.

Jim recapped saying if he fails to do his job you are rescinding the motion that made him Secretary. Sharon said, 'but you have to give him due notice, you can't just come to a meeting and blindside somebody'. Tom said he is getting his notice right now.

Jim said all of this is due in the office by 10:00 AM Monday morning to get us all caught up, so we are out of the Sunshine is the motion that is on the floor and having minutes of these meeting in four days, moving forward, into that office every meeting. Jim asked if we are understanding the motion on the floor. Gwen said that is quick, she can't do it. Steve said that Gwen said she can't do it. Jim said it is his job. Tom said it is your job, why is... Steve said somebody is helping him. Tom said in between the two of you, you should be able to do it in two days now. Barbara said when we get the new system it may be. Dan second the motion. Jim said we are going for the vote, so in four days you are going to get your minutes into, in the office, going forward.

Jim asked for all in favor. Two responded. Jim asked again all in favor. **The motion passed with one opposed from Steve.** Jim said that motion did carry so he is going to have... Jim asked if everybody was... He said he needs to make sure on this one. He asked if Sandy agreed. She said yes she does support that. Jim asked Tom. Tom said, 'I do'. Dan said yes. There was another yes. Jim said 'no' for Steve and yes for Barbara and Belle. Jim said 'telling him to have everything in the office Monday morning and let us know if he does not by forming an email to the Board that it didn't happen or whatever. Jodie asked for clarification if it is four business days or days after the meeting. Sandy said four days after the meeting. Someone said that's Saturday, that's crazy. Jim said that can't happen. Several people said four business days. Jim said four business days after this stuff turned into the office. Jodie said ok. Jim asked if that is fair to everybody. There were people talking over each other. Jim said that we are talking about minutes moving forward so you will have four business days to get the minutes turned into the office. Tom said when you throw Saturday and Sunday in there you have a week. Jim said that's true and that carried, that's fine, so we are moving forward.

Item 13. No Subletting of the Recreation Hall. (a) Insurance Regulations. Jim said No Subletting of the Recreation Hall was one of the things he brought up. Jim said he guesses it has to be in a form of a policy/procedure to get to the Board approval of this. Jim said no subletting at all. He said what he doesn't want to see happen in here is this will turn into a flea market, where a club will come up in here, in front of the Hall and everything and sublet these little spaces like a flea market. He said he doesn't want that to happen. He said he is not saying a club can't come in here and hire a band and charge \$10 at the door for the band, that's not what he is talking about. He said he is talking about a flea market, where you having your individual vendors coming in and paying \$10 or \$20 of vendor space inside this hall to sell their wares and everything and this being termed as a flea market. Jim said he needs to make a motion that we do not allow subletting of the Rec Hall in this facility. Jim asked for second. Dan seconded the motion. Sharon asked, 'and that is to anybody'. Jim said any club, any... Sharon said she wanted to be clear to put it in the policy. Jim said anybody or everybody cannot come in here and just turn this into a flea market. Sharon asked if that is just the Hall or are we talking about. She asked if this is just the Hall Contract we are dealing with, correct. Jim said just the Hall. Several people talking over each other. Jim said we have a second and asked if there is any more discussion. Steve said he doesn't think it is fair and he has been running that... Joyce Fisher asked 'why.' Jim asked her what she meant. Joyce asked why would you curtail a flea market. Jim asked, 'in the hall.' Joyce said 'yeah.' She said the Hobby Club had them for years and other clubs do. There were noises covering the voice. She said the rec hall got some of the profit from the sales. Steve said there is no more HOA breakfast, no more spaghetti, there is nothing. Jim said that is not what they are saying, that's not subletting. Tom said that Jim gave an example that you could rent the Hall and have a band come in and charge \$10 a head. Several people were talking over each other. Jim said he wanted to make himself clear again. He said he is saying subletting, you are letting other people come into this Hall and pay for a space rent on the floor to sell their wares at the Hall. He continued saying they're selling their personal property to the general public at that point. He asked 'That's called flea market, right?' He said so John Doe comes in here, sells his knickknacks he's got at his house and he pays Crime Watch \$20 or whatever to be her to do that, that's what he doesn't want to have happen in the building. Ross Mathis said pay for it individually for people like that, the access road and things like that, we had had to pay for that. He said now you want to make it into this, and people like you want a county club house with all of the country club benefits and nobody pays for anything else except the poor people trying to

get their boat in, he is tired of it. Jim said that is not the case. Marie Yong asked if it is the Attic Sales. Steve said the Attic Sales are gone. Ross said that this thing was for people. Jim said that one of the reasons why, and said 'let' s cover this 'because what is happening here is insurance regulations now. He said when these people come in here and rent a space we are going to have to... Jim continued saying Insurance regulations, when they come in here and drag all their stuff into our facility here and tearing up the facility, small wear and tear of the facility to do this and he called the insurance company and they said we can't sublet the Hall without having contracts with every individual person that's coming in and out of here on that scale because if they got hurt, their stuff got damaged, whatever, it'll be a liability issue for the Board over this place for subletting their facilities out. He said he is not talking about if you have a pancake breakfast in here and you want to sell \$10 tickets for your breakfast, that is totally fine, that ' s not subletting the Hall. He said that is using the Hall and doing a fund raiser, and that's fine. He said the fund-raising part stops when it starts becoming a flea market down here every weekend and you, the club or organization rent the Hall for three days to do this. He said because you have taken the Hall 'off' from other residents to be able to use it for three days. Joyce said at \$300 for one... Jim said you have taken it from the other residents. Jim said that is what he is saying, and it is just a motion on the floor and if it doesn't fly, then it doesn't fly. Jim said he is putting it out there because, one, it is an insurance problem, and two, it is just a liability problem for the District. Ross Mathis said if Dan slips on the floor your insurance has got to pay for that, right? He says anybody who slips in here. Jim said a District sponsored event the insurance will cover it, but if it is not a District sponsored event then... Belle said that we already have precedence for this, we had a woman here who was instructing a class and she was asked to speak with her to say that she either rents the Hall or find someplace else to go because she was collecting money and not paying full price for the Hall, so we already have a precedence set for this. Steve said that this precedence thing that has been set, he keeps saying a flea market every weekend here, its four times a year, or two times a year and it's not hurting anybody. He said CERT has too, so it would be four times a year. Steve said as far as the insurance is concerned, he checked on this a long time ago, as long as we are using our tables, they cannot bring their own tables, because it they do and it breaks down it is on them, on us actually. He said we have to use own tables to set up, people cannot bring their own table, they can't bring their stands, and they can't bring anything like that in. He said that is what the insurance said he had already checked years ago. Sandy said that was a long time ago and she knows there have been tons of insurance changes to go along with 911 and bank regulations. Steve said he would like to see exactly what it is before you kick everybody out of the Rec Hall so they can't use the facility. Jim said that is not it, we are allowing everybody use the facility the way it is, it is you just cannot use the subletting thing where you are subletting out spaces of your Rec Hall to have people sell their wares. Jim said you can't do that but you can do pancake breakfast, you can do dances, you can do all this other stuff, you can have a bake sale down here because you brought in food and sell at a bake sale, that's fine, but you're not hiring Publix, Publix is not getting a space from you, Dunkin Donuts isn't getting a space from you, and you are renting out space for them to do it. Someone asked what if we are bringing in our own wares. Jim said then you are donating it to the club and the club needs to sell all of that at one time, then that's fine because the club is doing it. Jim said the part where you have a problem is when you are having individual little businesses comes in here and sells their knickknacks in our hall as an individual person and paying money to have that space in the Hall, that's considered a flea market. Joyce Fisher said we can hold 2 to 3 to 4 sales a year and each person that pays the \$10 for their table, they sign a hold harmless. Jim said that he has no problem, that

sounds fine but the problem is the minute I do that for one, everybody gets a chance to do that, and then it goes to multiple Crime Watch units, we have more around here, we have CERT on board, we have an HOA and Yacht Club all will be doing it and this whole place would go, it is just a matter of time. Jodie read from Florida League of Cities email. She said the question posed is "who is liable if someone gets hurt during one of the attic sales, ' who is liable if someone gets hurt and do t hey have to provide liability insurance.' Jodie said Florida League of Cities responded 'FMIT', which is the insuring agreement 'will only protect the district for its negligence. The district's FMIT ensuring agreement will not extend coverage to any of the vendors and participant for their negligence." She stated that each individual participant or vendor would need to get liability insurance to be in here. She said this is from our insurance company. Steve said that she (Joann) didn't ask the other question, if the hold harmless agreement is signed, he said everyone outside has to have a hold harmless agreement. He said he had to sign it for seven years. He said everybody inside was consider ed ok if they use out tables and not their own stuff. He said if they brought in a rack or something, he would have them sign a hold harmless agreement in here. Steve said we address a hold harmless and need to ask that quest ion. Jodie said the point being, look at our Rental Contract for resident s and nonresidents who rent our Hall, we now impose that they must get liability insurance because they are guests on our property, our insurance doesn't cover them. She said now we have our renters whether they be resident s or nonresidents who rent our Hall must produce a liability insurance, it is the same premise, because FMIT stated because it is a not a District sponsored event our insurance does not cover their guests. She said it is the same basis, our insurance does not cover your guests, they would have to get their own liability insurance. Steve said but we are homeowners. Jodie said not all of your vendors are homeowners. St eve said the event is by homeowner in Bayshore Gardens. Jodie said but the vendors are not all homeowners. Jodie said a hold harmless agreement do not hold up in court. Steve said this (hold harmless) was vetted by the attorney. He said he would like the insurance company to take a look at it and see, before there is any motion about getting rid of it or something. Steve said he promises to not have any more sales until it gets here. He said there aren't any sales in here for another two months. Sharon suggested we table this, we won't have the Hall ready anyhow, and that gives time to deal with it. Ross Mathis said if he has to pay insurance and the fee, he knows he won't use it. Jim said we will table this subletting thing for a minute until we get some more insurance information. Steve said that Marie Young comes to every one of his sales and pays months ahead of time for her tables. Steve asked Marie to speak. Marie said she kind of like the Attic Sales herself, she thinks it is kind of cool, but you know. Steve said nothing gets out of hand, nothing gets tore up. Jim said it takes up the Hall for days. Marie said that it is always on Saturday and they are allowed to set up the night before, like at 7PM and the sale is like 8-2 and you have to be out of there by 3. She said it doesn't take up that much time. Marie said she always enjoyed it and thought it was fun. Jodie said the other thing the Board should take into consideration is the District employees are used for set up and tear down and likewise the club is using the electric and the AC is running, kitchen facilities, and the District does not get compensated for any of that. Marie said they are working anyway. Jodie said that you are using District funds to supplement the club and the District in return does not get any compensation. Sharon asked " If HOA uses it for breakfasts, are you going to charge them? Are we going to charge the Yacht Club?" Several people talked over each other. Josie said that is for a couple hours, two- or three-hours vs two days. Sharon said it is four to five hours for breakfast, and she know. Jim asked to table this for another day, so we have more time to discuss this. Sharon said in the meantime, next week when we have our Committee Meeting, we'll start addressing it to get some more feedback and some

more ideas. She said anybody that has ideas, get it to us so we can address them. Dan said the last time he rented the Hall it cost him \$140 extra for that insurance. Several people talked over each other. Jodie said it is liability insurance and the insurance company makes that, not the District.

Item 14. Clubs must be Board Recognized to Use the District Amenities. Jim said we will table this.

Item 15. FOB Contract/Ramp Access Revision 1019A. Jim said we need to get this one done. Sharon said we have already done it that is the one that just passed it is all the same thing. Sharon asked Jim to hand sign and date the contract. Jim said item 15 is completed.

Item 16. Office Personnel Schedules. Jim asked Steve to address this motion. Steve said we are over budget on personnel right now and we brought that up at the last meeting. He said he knows we have been paying extra for lifeguards, that doesn't matter. He said office assistant that was in there was working part time, He said he doesn't know how it was advertised because he didn't see it advertised, whether it was full time or part time but it should be part time because the never approved that being a full time position. He repeated that the office assistant was always part time. Sandy asked how many hours was approved before. Steve said about 30. Jodie said Mahal worked 35 hours. Dan said it was 32 hours but if she was needed to work on the Banner that is when she went to 40 hours. He said 32 hours, that's still four days. Dan that was probably 12/13 years ago. Jim said things have changed in 14 years. Sharon said maybe what the Board needs to do is address having two full time people instead of one and a half, one and two thirds, whatever it might be. **Jim said he makes a motion to keep both people on full time in our office. Tom seconded the motion. Jim called for a vote. The motion passed with one apposed, Steve.**

Item 17. Suspend Policy & Procedure Committee until January, 2020. Belle said the last time at the Policy and Procedure Meeting was very disturbing. She said there was an altercation at the beginning of the meeting. She said there has always been tensions between the Chair and some of the attendees and she is just thinking that with over one hundred policies that have been approved this year, maybe we just need to stop and have everybody take a deep breathe so that when we meet again in January we can have a reasonable expectation of going to a meeting and not having a personal safety compromised. Sandy said that sounds good to her. Sharon said she would like to respond and told Belle the problem we have, we don't shut down the government to solve it. Sharon said we have work to do, the Policy Committee has work to do and the policies have to be written in the Sunshine, that can't be done in the office behind closed doors. Belle said she is not asked them to that. Sharon said we have a whole bunch of them we are dealing with right now. Sharon said 'Let's go back to what happened. The people involved have been bullying for a long time, they came to a meeting, they got up with the microphone, they called us all kinds of four-letter words, and that went on for quite a while.' She said that was before you guys were on the board. Jim said she was talking about something a while back and he is talking about recently. Sharon said that she is too, and she is going to get there. Sharon said then we had a document show up in the office that was inaccurate and gave them wrong information, so they came in and took over my committee meeting and told her that she was not going to Chair the meeting, that's what happened. Sharon continued that this person has a history of violence. Kathi said she was at the meeting and that's not what happened. Sharon asked if she remembered them standing up in the meeting and using four letter words. Jim asked if it happened recently. Sharon said it happened the other night. Jim asked if there was a recording of it. Jodie said yes, we do. Several people were talking over others. Sharon said what

happened at that meeting, and Belle said she didn't see it, because when she (Sharon) came in he told me that it was not my meeting, she was not going to do it and she was an ex officio member of the committee and I was not chairing it. She said she asked who he thought was and he refused to get up and refused to move and Sharon said 'look, this is my committee meeting and then when he finally moved she could have her meeting he brought up his recorder and dropped it right in front of my face which is an intimidation factor too. Belle said the recorder was here and you were there. Sharon said she knows it was after we moved it. Kathi said that she was talking about last week. Barbara said that Sharon had the floor and just let her respond. Sharon said she doesn't know why she has to defend herself. Jim asked Sharon to continue on. Sharon said as we were meeting the other night, she asked him please, we were in this room, please keep your... don't put your microphone on the table, please keep it back and he walked up and slammed it down on the table. She said he was going to do what he was going to do. Sharon said that Steve walked up to stop his forward progress he didn't, he just stopped him, blocked his way. Sharon said if people can't come to a Board Meeting or a Committee Meeting and abide by the rule, why would you think the... Jim said to hold a second and asked others to take their conversations outside, please. Sharon continued asking why should the Board member be punished because the rest of us... She said we are entitled to have control of our meetings. She asked if you want somebody to come to our meeting and disrupt it all the time. Belle asked if there was a concern, she meant she didn't have a problem with that. Sharon said that he was not contributing, Belle, that was not happening. Sharon said she had been bullied by this person on numerous occasions. She said she is not going to put up with and she is going to do her job. Sharon said she worked very hard to do her job and just because some people may think that they don't need to the policies in a book. She said 'When I came in here, you weren't here, there were nothing anywhere, it was scattered...' Jim said he understands there has been a lot of problems with this committee, right? Sharon said 'no'. Jim said she said there was. She said to not put words in her mouth, she said the last two meetings. Jim asked if he was wrong, did he hear wrong and said that she said there has been a one-person problem in her meeting. Sharon said she said this person has caused me a problem and all she asked him is... She said she is not asking him to kick him out and not asked to not (undistinguishable) with him, she has not stopped him from speaking, but she doesn't want it put in her face, she is sorry, but she doesn't. She said she doesn't know why she should be punished for... Jim asked how long this has been going on. Sharon said just the last two meetings with the swearing at us and things, those were going on for a while, but she is not complaining. She said that she is just saying that this is what brought me to the point that she said "I'm going to run the meeting; I'm going to get my work done and we are all going to play together nice. If you don't want to play together nice, don't come." She said she is sorry Belle was upset. She said she was a little upset herself 'believe me.' She said she is not going to be bullied into not doing what not doing what I... She said she was put on this board to do what I am doing, that was why she was appointed. She said she doesn't think this Board should accept the bullying to its members. She said that she thinks the Board needs to say 'look guys, you want to come, we've got some rules, let's deal with them' let's not get ahead of ourselves instead of saying 'oh well, we'll stop that committee because we have somebody that is disruptive. Sharon said the Board is not disruptive, the people attending are. Steve said that what he saw, you were at the previous meeting, and the chairs were set up. Kathi said she understands that but asked if he knew why he... Steve said we moved you forward. She said that he said he was not hearing and he said I'm not talking to you, which means you are talking in secret so that the rest of us won't hear and that is kind of... Kathi said this most recent one the biggest aggressor was you (Steve). She said she was afraid and didn't

know what he was going to do when you came at him and then and took his recorder, that was. Steve said he took his recorder and "put it on the podium, that was exactly what I did." Kathi said it was his personal property and you held it back. Steve said she (Sharon) was running the meeting, ok. Kathi said she understood, but you can't aggressively attack people. Steve said he was bullying people and the same thing... There were people talking over each other. Kim said that he wasn't there, and he would like... Sharon said all she is asking is have people come in and participate, put in your two... but to shut down a committee, "I mean, does that make sense?" Sharon said you go to the County Commission and you go in and tell them you are going to do what you are going to do, you are walk down to the table and you will find yourself in jail. Belle said she is making a suggestion. Jim said right. Jodie said she also has a comment. Jodie told Sharon that she talks about bullying, etc., Gia and herself both read the minutes from this meeting and they were both very disappointed at what transpired at this meeting. She said that Gia and she were in awe that there are great misrepresentations made about the office and she is abasically belittling the office, she was insulting the office, and it is verbatim in here. She said that she would like to think that we are a team and we all work together, but to have a Board member at a committee meeting who sits there and degrades the office personnel, that's not right. Sharon said we were talking about... She said she went in and looked... She said she knew what Jodie meant. Sharon said that she went in and looked through a file because of the problem she had with this 'ex officio member' and she wanted to find out what in the world caused this problem, because there was nothing, she knew of that would give him that information, it was incorrect, and he couldn't have that, if you wanted to. Sharon said in the process she went through a file and there are records that have been altered and given out to Public Records requests. She said she is hoping the original was copied and then written on and highlighted or whatever. Jodie said that is not what is on topic in here and that is way off base as to what... Sharon said that she doesn't know what Jodie was talking about because that was the only thing that we talked about (at the meeting). Jodie said there are several statements and Gia and her, due to this whole debacle with this agenda, etc., and we spent a lot of time. She said we absolutely will highlight it, but she finds it highly disturbing that a Board member, a Board Trustee, would speak down of other District members, other Board members. Jodie said we are here to build each other and assist each other and we are all here for the common good. Jodie said what is in this minutes is not. Sharon said she doesn't know that Jodie means or what she is talking about. She said this was a meeting where we were discussing keeping the pool open. She said that she thinks that we should all take a deep breath. She said that she is being maligned constantly, it's going out in emails, it's going out on the cable, it's going out everywhere. Jodie said she will just... Others spoke at the same time. Jim said there was a motion on the floor and asked if Sharon was done. Sharon said she thinks that when we have a committee, she should be able to expect to be safe herself, to come in, and people should come in... Sharon said she wanted him to participate and she could have trespassed them where they couldn't have come, and she is not going to do that. She wants the participation. She said Allen offered to make her cookies this morning. Steve said Sharon has had business in the office and several times and we all have copies of all the write-ups and there was a lot of them. Jodie said that is irrelevant because she didn't have the authority to do that and she referred to herself as Jodie's immediate supervisor. Jodie said the Board is her supervisor and she works for the Board. Jim said let's do this, make a motion. Belle said she is going to make a motion that the Policy and Procedure Committee be suspended until we organize in 2020. Dan seconded the motion. Discussion: Steve asked if this is just for an incident that happened, is that the reason. He said that this is absurd. He said we are going to stop the government

because... Steve said he makes a motion that we don't have any more Board meetings or more Committee Meetings, just shut everything down and asked if that makes sense. Jodie said that several members were not privy to this. Sharon asked where she got the tape recording from. Jodie said it was from Gwen. Sharon said she didn't think we need to listen to a tape recording; we are talking about... Jim said we are talking about losing one of his Committees so let's all listen. Tom asked if it has something to do with what we are deciding on right now. Jodie said that she thinks it is extremely relevant. Jim said to go ahead. Jodie said she thought we'd have a microphone and hopes it's loud enough. Jodie started playing the recording which started with a voice stating, 'the tape recorder goes over there.' Sharon said that she asked him to do something and he didn't do it and she doesn't think it is unreasonable to for the Chairman of the Committee to have control over the meeting. Steve said this has happened over and over and they don't know about the two times it started back in the Budget Meeting in April last year he got right up into Steve's face and threatened and then did it again at another meeting and that was recorded. Sharon said we expect to behave themselves. Steve asked what happened to that recording. Sharon continued saying that is all it takes... She said it just takes the Board saying, 'you are going to behave'. She said we have no problem. Jim said the motion is on the floor and he called for a vote. Barbara said she wants to ask something. Jim said ok. Barbara said she is not sure, and we talked about this before, we talked about people getting along, we stressed that and she talked about it, you talked about it, many people have talked about it, and everybody is at each other, so if we are going to come to a meeting, whoever it may be, we need to be respectful when the other people are speaking, whether you like them or not. She said her concern is closing a committee down because of conflict with resident, it might be better to try to work through it, and maybe not, she didn't know. Jodie said we need to respect our residents; we are all here for our residents. Barbara said we are here for them too, so, we are trying, and she is trying to do the best she can. She said she wants to be respected and she respect them and in return want to be respected. She said she doesn't want to be called names or things, if there is something they don't like, tell us and we will work on it, but to be belligerent to the people that... Jodie said the tape was watched in the office and the Chairman saw it, and they were setting here and Allan put his tape recorder right there, it was not in anybody's way and there was issue with that. Barbara said that part of the reason too was because of the conflict between the personalities. She said that is the majority of the problem. Barbara said if you are in a meeting and someone with issue with something, it is respectful to do what they ask. Barbara said to her if someone asks 'Can you move that,' she would move it. She asked what the point was. Barbara said there is conflict and anger between each other which... Jodie said absolutely, which is making this situation even more contentious, so do we expose the innocent people here to this and let residents be disrespected. Jodie said it gets into a whole can of worms. Sharon said no resident was disrespected. Jodie said it does say that the Board cannot ban the use of non-disruptive recording devices and it also the statute says that it is recognized that the public has a right to silently record the meeting. Sharon said it was ok to record, but don't set it up here, because that is a bullying attack. Jim said so they can but not there. Jim said there is a motion on the floor, and he called for the vote. He said we could be here all-night discussion it so let's call for a vote on suspending the Policy Procedure Meetings going forward. Jim said that if we do this, if this pass, we will take up any policies or procedures being done in our Workshop and get them resolved in our Work Shop level, it will just skip the Committee at that point and go straight to Workshop. Jim said the public is welcome to come to Workshop at that point. Tom said we have a Committee. Jim said he understands that, but if it gets

suspended it'll be done in the Workshop if this vote goes through. Barbara said you cant do that. Jim said yes you can.

Jim called for a vote on the motion and then asked for individual votes. **Sharon, Sandy, Tom, Steve, Jim and Barbara said no. Dan and Belle said yes. Jim said the motion didn't fly and the committee stays intact.**

Sharon said that she would like to be respectful them and would like them to be respectful to what we are trying to do, we are trying to get a job done. She said she wants them to come. She said she never asked them not to come, has she. Tom said that one of the things that we need to be cognizant of is the mic and the speakers on those little handheld units are not good at all, so if it is placed in front of me, I don't care, nor should anybody on this board because it's not out of line. Sharon said she knows what he is saying but when it is it's a bullying tactic. Steve agreed. Steve said Jodie had set up a table for recorders and asked what happened to it. Sharon said they can use a recorder but not disrupt a meeting with it. Jodie said she is not sure what happened to it. Jim said, a table, we can make that happen. Barbara said we can revisit this if we see at the next meeting... Jim said maybe we should wrap up.

Item 18. Approval of Public Record Policy 1034 PR. Tabled

Item 19. Policy 1002 PR, Agenda Procedure Clarification. Tabled

Item 20. Approved Revision to 1010P Swimming Pool Policy Hours. Sharon said the pool hours (Item 20) is the only thing and that should be quickest, it is to giving Jodie authority to set the pool hours without going through the Board. She said she thinks we need to do that.

Item 21. Banner Policy Revision 1017P. Skipped

Item 22. Request appointment of Kathi Frost and Mary Lou Smith to Policy & Procedure Committee. Skipped

Item 23. FOB Contract FOB Contract 1026 FOBC. Sharon said the other thing, the 1026 FOB Contract (Item 23), it needs to be run by the attorney, but we will have them renewing swimming pool fob and we don't have anything in there that is a disclaimer and she thinks we should go ahead and approve it, use it, and send it to the attorney and then when it is approved by the attorney everything is cool then we can insert that in all of our contracts and be done with that issue. Jim said the attorney told him when they approved the boat ramp contract that we don't need a fob contract. Sharon said it is for the pool. Jim said that Dye told him to set up a fob contract and all these other contracts don't need the thing. Sharon said absolutely but we can't do that that quick, this is simple until we can get a (other) contracts done. She said we are going to renew the contract for the fobs for the swimming pool in a couple of weeks and we don't have any agreement with that and that is her concern. Jim asked if there is a contract for the pool. Sharon said no and they have to renew their fob. Sharon said you can't shut it off unless you have that agreement signed. Jodie said it is in the Pool Contract (1026 FOB/9-27-18). Jim said we are to approve a Fob Contract to cover a Pool Contract that is not yet made. Sharon said that what it does is that anybody that gets a fob they have to sign it and that will hold up until we get the new contracts done and then we want this to go the attorney to get it approved, then we have got that section to just move it over into our contracts and we can go. She said that was her thought at the committee level. She said it will protect us now, and we can get it approved. She said that it is so simple that she doesn't think there is anything in there he has to do. She said it just says, 'if I break a rule, you can turn off

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my fob' subject to a hearing, 'subject to review by the Board'. Dan said if we have to approve that. Sharon said you don't have to, she just...

Jim asked for a motion. Sharon made a motion to approve the FOB Contract 1026FOB. She said basically all we need it for is the swimming pool because we aren't going to get the 'marina' ready anyway, but if we didn't have, we can use this one. Steve seconded the motion. Discussion: Jim asked Jodie about the pool contract. Sharon said that one doesn't have the one for shutting of the fob. Jodie said the 1026 is repetitive of the contracts we have. Sharon said we are only using it temporarily, and if we get only this paragraph approved by our attorney. Jodie said you are going to use more of your time having a hearing when you could just jerk the contract. Sharon said that you cannot turn off their fob without due process. Jim said that Attorney Dye told him that in your contract, if you give them a remedy, and your remedy is pay your slip rent and your key fob goes back on, right? Jim said in this case the pool one. Sharon said that is not what this is about. She said we are talking about violation of a rule, violation of a policy. She said if you go out there and do something, we can shut your fob off. Sharon said right now you can't do anything; we can tell them 'Please don't do that anymore.' Sharon said that this gives us the authority to shut off a fob. She gave an example of somebody is going in and out of the marina and they are damaging stuff, we can shut their fob off, but we have got to have that clause in there to do it, that is all it is for, we don't have to do it, but she would suggest we do it. Jodie said it is a public hearing, so if you shut off 10 fobs that week you will have 10 public hearings. Sharon said the law is going to require it, it is due process. Steve said that is what happened at Tri Par Estates, hundreds of thousands of dollars for shutting off one fob. Jodie said it was because it wasn't in the contract. Jim said that Dye specifically told him that you don't have to have a hearing to have a fob turned back on. Jim said that you are creating a hearing, to have that happen. Sharon asked who will determine if it will be turned back on or not. Tom said if it is a financial thing, dollars. Steve said that there could be a pedophile and we don't know that. Several people were talking over each other. Sharon said if you are going to take someone's property rights, you are going to have a due process, that's constitutional. Jim said in the marina contract it says how to get the fob turned back on. Sharon said that is all this for and we will have pool contracts signed here in a couple of weeks and that was the Committee's though, you don't have to do it, but it is was a concern... We don't have...

Jim suggested that we have a **Special Meeting for the Board to approve a Pool Fob Contract**. He said then we don't have to have a Fob Contract will have it. Sharon said we should also put it in the marina contract, just there is not an issue of not paying or something like damage, so we have something. Jim said he believes it is already in there from what Dye told him. He said that Dye told him that the contracts are solid right now the way they are if you shut people's fobs off. Sharon said the marina does, but the swimming pool doesn't have anything on that. Jodie said that is when our lifeguards come into play and we have posted rules. She said our guards reserve the right to have somebody removed from the pool. Sharon said what if we don't have a lifeguard there. Sharon said we don't have that authority because we don't have 'enforcement' but as long as we have lifeguards, which she is perfectly willing to pay to be there, by state law they can enforce the rules, when we can't. Barbara Greenberg said there are some of us here that are lap swimmers and she never remembers in all the time she has been going any altercation, there's not any problems, there is no lifeguard on duty, and we are all responsible adults. She said if Tom accidently comes into my lane that is not the end of the world. Jim asked her to continue. She said you say excuse me and you continue. Sharon said it was for kids

that is what... Barbara Greenberg said there are no kids during lap swimming. Sharon said we had trouble before, now... Jodie said it is adults only. Barbara said that turning someone's fob off should be the very last resort. She said there is no hierarchy. She said she was at the last Committee Meeting and everything was 'turn your fob off, turn your fob off and turn your fob off.' She repeated that it should be the last resort not the first threat. Sharon said of course it will be the last resort, but when you get there you have to have some way to do it. Barbara said that that this is getting a bit out of hand. Jim said he agrees, and we will move forward.

Item 24. Renew Auditor Contract for Another Year (2020). Steve said that we need a new Auditor Contract for another year because the new year is coming up. Sharon said the Auditor Selection Committee selected Maulden & Jenkins. We have been able to bid one year and then for four more. She contigency was if we were satisfied plus. She said we 'dropped off' \$20,000 over the period of the contract for doing this. She said we have to renew that contract for another year. She said we only agreed to the one year because we wanted to make sure that we were satisfied and everything was fine, and we were. She said they have done super good job this time. She said Natalie was thrilled with them, she said they did a super jog and worked well with her. Sharon said she thought we should go ahead and get this out of our way and Jodie can contact them and let them know and send us the contract and we will be taken care of for our audit coming up. She said they like to do it in like November.

(again) Item 23. FOB Contract FOB Contract 1026 FOBC. Dan asked about the fob vote. Sharon said the fob policy can go but when people start signing up, we won't be ready and if we decide to do it that is the only negative part of it. Jodie asked if the Policy and Procedure Committee can address a Pool one (Contract). Sharon said yes but you can't get it approved by the Board until the end of October. She said there will be people signing up who won't have the new one. Sharon said that was the only reason that we did it, it was a stop gap thing so Jodie could get her policy in place and a contract for the pool that had it in there. Jodie asked why she didn't just jump straight to the Pool Policy. Sharon said there were other changes they wanted in the Pool Policy, hours for use, so you could handle the pool and not be bothered with having to come to the Board with all this crap and so we kind of put that off and didn't address those other things.

(again) Item 19. Policy 1002 PR, Agenda Procedure Clarification. Tabled earlier. Jodie mentioned that #19 was something Sharon was going to try... Sharon said that can wait, we don't need to do that tonight. Jim said, 'here is the problem,' this is just too much to do within one evening. He said we have to have the stuff shut off by 4:00 eight days before the meeting. Jodie said the Gia and her had to redo this policy and something that she thinks the Board needs to understand is that when they have to pull something in the office website, it's not just 'pull one document,' it's because you are scanning the whole thing, so every time it is not just pulling one or adding one, it is scanning the whole thing every time there is a change. Jodie continued stating that every time there was a change, and this happened three times after the Agenda was posted on the 7th day this week because we don't have a policy controlling when to stop this. Jodie said that they had to redo this three times this week, which was scan the entire packet again. Jodie said that on the website is only one place to post the put it. She said you can't keep your first agenda and then put the revised. Sharon said that was not the intent because there are other places on the website you can fix for 'for additions for agenda look here.' Sharon said that they shouldn't have to redo it, in fact you shouldn't redo it, and once it's posted. Jim said they

showed him on the computer. Sharon said we have to give what we add to the agenda because the law says we do. Jodie said they have to do it if it is revised. Sharon said they shouldn't, and she knows there are other places on there you can say 'see revisions to' and put the date in and it in there. Jodie asked how confusing that would be and when the public goes to look at the agenda, ok, not all of the attachments are here but you have to go here. Sharon said when you put it on the website, and. Jodie said it is complicating matters. Sharon said we have to deal with it and dealing with that way is far better than the way we are doing it.

Jim asked about Policy 1002 PR Sharon suggested that we put it in the Committee Meeting, we don't need to deal with that tonight. Jodie said she thinks we do because she thinks it consumed every week we are getting.. Jim said that if we don't get this under control, we will have this problem, he said this is out of control. Sharon said lets just deal with... she asked what cut-off times you want, and then we will deal with that and then redo the rest of it. Tom asked how many of these were added after the 8th day. Jodie said actually 5. Sharon said she did some because she didn't get them in time to make the deadline. Tom suggested that they get bumped to the next meeting if you are beyond the 8th day mark, 7 days to post. Steve said if it needs to be added, it is going to be added. Tom said to take the days off of it and send them anytime. Sharon said we have to have them up there seven days. Tom asked then why are we hearing this. Sharon said if we say seven days, it is up and nothing else can come forward, and these people can't come forward with their comment either and... Several people were talking over each other.

(again) Item 23. FOB Contract 1026 FOBC. Gwen said that we are hanging on Item 23, we have a motion and a second, the FOB. Jim asked if we can get a Special Meeting together for the Pool and Fob contract before October 151. Sharon said we have a Committee Meeting next Tuesday. She suggested we go there and get all this done and then call a Special Meeting, which would be a lot faster than trying to have a meeting to work through all of it. Sharon said that anybody that has suggestions, get them to her before next Tuesday so she can incorporate them into the policy and have them done. Gwen asked if she is hearing an amended motion or a rescinding. Sharon said she will rescind the motion to approve 1026FOB. Jim said we rescind the motion and will do a Special Meeting. Sharon said she needs the feedback for what we want to change in the contract, she asked for them to tell her before, so it doesn't have to be done again. Steve rescinded his second, too. Sharon asked Jodie, whatever she has to get it to Sharon, and she will put it together and we are done.

Jim said we will adjourn and bring most of this next meeting. We adjourned at 10:06 PM.

