

Bayshore Gardens Park & Recreation District
Board of Trustees Special Meeting
Wednesday August 5, 2020 @ 6:30PM

Trustees Attending: Barbara Susdorf, 2nd Chair; Terry Zimmerly, Dan Rawlinson and Dan Smith.

Absent: Steve Watkins and Katey Dolan was absent.

Visitors: Gia Cruz; Office Manager. Also see Sign-In Sheet.

Preliminaries:

1. Roll Call, a Quorum was not established
2. The Meeting was called to order at 6:35 PM by Terry Zimmerly who was asked to speak by 2nd Vice Chair; Barbara Susdorf as she did not want to take her mask off, and people are unable to clearly hear her.
3. Pledge to Flag.
4. Potential Board candidates that were present introduced themselves. Candidates were Morris Raymer, Melanie Woodruff, Maureen Herrick, Sharon Denson (withdrew her application for the board), Rob McNeal, and John Lindsey.
5. Hall Roof Repair: Office Manager Gia Cruz advised there are 4 quotes. Sarasota Roofing Company was out today and stated they would fix the 10 spots that need repaired and apply silicone over the areas for the quoted amount of \$525. Gia also spoke with Randy in our maintenance department also recommended Sarasota Roofing Co. There was some discussion regarding the bids.
6. Dan Smith advised that we do not need a quorum to appoint new Trustees to the Board. Per our Charter, Bylaws and Roberts Rules of Order it states that the remaining Trustees can appoint the unexpired vacancies on the Board. Smith also stated that our Bylaws say the appointment of a Trustee can be done at any noticed Regular or Special Meeting by the remaining Board of Trustees.
Barbara Susdorf made a motion to nominate John Lindsey back onto the board. Dan Rawlinson seconded. – **Passed Unanimously**
Terry Zimmerly advised Lindsey was a special case. Since we have all his paperwork in the office already it made him legal to vote at tonight's meeting.
7. Zimmerly stated since John Lindsey has been voted back on the Board we now have a quorum and are able to vote on the roof repair.
Dan Smith made a motion to accept Sarasota Roofing for \$525 with the verbal modifications to the proposal stated by Gia. Lindsey seconded the motion. – **Passed Unanimously**

8. Zimmerly asked that the remaining candidates go to the board room so that the Board could discuss who they would like to fill the other two (2) vacant seats.
There was discussion as to which seat Dan Smith and Dan Rawlinson were currently in. Since it wasn't decided at the July 22nd BOT Meeting it was decided that Dan Rawlinson would be replacing Thom Williams in seat number five (5), Dan Smith would be replacing Anita Belle Baxter in seat number nine (9) and John Lindsey would remain in seat number three (3) since he was already bonded to that seat with the State.
John Lindsey made a motion to nominate Morris Raymer to the Board to replace Jim Frost in seat number four (4). Dan Rawlinson seconded. - **Passed Unanimously**
Dan Rawlinson made a motion to nominate Melanie Woodruff to the Board to replace Sandra McCarthy in seat number six (6). Dan Smith seconded. - **Passed Unanimously**
9. Barbara Susdorf made a motion to adjourn Special Meeting at 7:10 pm. Lindsey seconded the motion. – **Passed Unanimously**

DISCLAIMER: These minutes have not been officially approved by the Board of Trustees. Approval will occur at the next publicly noticed Board meeting.