Bayshore Gardens Park & Recreation District
Board of Trustees Special Meeting Minutes
Wednesday; February 12, 2025, at 7:00 P.M.

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:00 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

Trustees Attending - Skip Wilhoit, Cori Howell, Dan Rawlinson, Joyce Fisher, Terry Zimmerly, Keely Brown, Eric Talman and Barbara Susdorf arrived right after the roll call at 7:01 P.M.

Trustees Absent - Barbara Greenberg

Also Absent - Gia Cruz, District Office Manager

D. Rawlinson thanked Sharon Denson and everyone else that volunteered on the Audit Selection Committee for all of their hard work and time they put in helping the District save money.

House & Ground Repairs (Storm Damage)

- FPL Hook Up - **E. Talman made a motion to have FPL run our new lines above ground for the main power to the building for $27,000. (this does not include our electrician hooking up our electric panel to the new FPL lines) C. Howell seconded. Motion Passed Unanimously.**

- Pool Electric - **C. Howell made a motion to have Island Electric change out the pool electric panel for $3,500. E. Talman seconded. Motion Passed Unanimously.**

- Marina Fence & Gates - **C. Howell made a motion to have Freedom Fence replace any damage or missing fence and reuse any fence that can be reused along with two gate operators for the north and south gates for up to $28,0000 with clarification it the Wireless Gate Edge Kit - Includes : 1 Transmitter & 1 Receiver Post Kit for each gate is needed. S. Wilhoit seconded. Motion Passed Unanimously.**

- Maina Electric - **C. Howell made a motion to have Island Electric to purchase, remove, and replace all power pedestal head units in marina area for $41,719.00. K. Brown seconded. Motion Passed Unanimously.**

- Trenching - **C. Howell made a motion to have Bayshore Construction excavate / trench and install approximately 800 ft. of conduit buried approximately 2 ft. deep for the cameras and electrical repairs for $4,650.00. B. Susdorf seconded. Motion Passed Unanimously.**

- Dock Repairs - **E. Talman made a motion to have Mariner Dock and Seawall repair several pilings that were displaced because of the storms for $5,295.00. K. Brown seconded. Motion Passed Unanimously.**

E. Talman reminded everyone about the canal clean-up that will take place on Saturday, February 22, 2025, starting at 9:00 A.M.

T. Zimmerly made a motion to adjourn. B. Susdorf seconded. Motion Passed, Unanimously.

Meeting adjourned at 7:40 P.M.