

**Bayshore Gardens Park & Recreation District
Board of Trustees Organizational Meeting
Wednesday; January 24, 2024 @ 6:45 PM**

Preliminaries - Roll call was taken, and a quorum was established. The Pledge of Allegiance was conducted. Meeting was called to order at 6:46 P.M. by Chairman Morris Raymer.

Trustees Attending - Barbara Greenberg, Terry Zimmerly, Morris Raymer, Dan Rawlinson, Cori Howell and Barbara Susdorf arrived at 6:49 P.M.

Absent Trustee(s) - None

Also Attending - Gia Cruz, District Office Manager.

Election of Board Offices:

- **Chairperson** - T. Zimmerly made a motion to nominate Dan Rawlinson as Chairman. M. Raymer Seconded. Motion Passed 5 to 1. B. Greenberg voted no.
- **First Chair** - T. Zimmerly made a motion to nominate Morris Raymer as First Vice Chair. D. Rawlinson Seconded. Motion Passed 5 to 1. B. Greenberg voted no.
- **Second Vice Chair** - T. Zimmerly made a motion to nominate Cori Howell as Second Vice Chair. B. Susdorf Seconded. Motion Passed, Unanimously.
- **Treasurer** - M. Raymer made a motion to nominate Terry Zimmerly as Treasurer. B. Susdorf Seconded. Motion Passed 5 to 1. B. Greenberg voted no.
- **Secretary** - T. Zimmerly made a motion to nominate Barbara Greenberg as Secretary. Greenberg declined. M. Raymer made a motion to nominate Barbara Susdorf as Secretary. T. Zimmerly Seconded. Motion Passed, Unanimously.

Appoint Committees:

Committees were not assigned as Chairman Rawlinson wanted to wait until we have a fully seated Board.

D. Rawlinson made a motion for the meeting to be adjourned. B. Susdorf seconded. Motion Passed, Unanimously.

Meeting adjourned at 7:00 P.M.

