

**Bayshore Gardens Park & Recreation District
Board of Trustees Special Meeting Minutes
Wednesday; February 07, 2024, at 6:00 PM**

Roll call was taken. The meeting was called to order by First Vice Chair Morris Raymer at 6:02 P.M.

Attending Trustees - Skip Wilhoit, Barbara Susdorf, Terry Zimmerly, Morris Raymer, and Jenny Smetters

Trustees Not in Attendance - Barbara Greenberg, Cori Howell, Dan Rawlinson, and Joyce Fisher

Also Attending - Gia Cruz, District Office Manager

The Pledge of Allegiance was conducted.

Beach Gate / Park Fencing

- M. Raymer stated after confirmation from our attorney we do not need a referendum to compete the gates and fencing of the park.
 - **T. Zimmerly made a motion to have USA Fence complete the engineered drawings for \$450. M. Raymer seconded. Motion Passed, Unanimously.**
 - **B. Susdorf made a motion to approve \$207 for a permit if its not already included in the original bid. M. Raymer seconded. Motion Passed, Unanimously.**

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

Meeting adjourned at 6:06 P.M

