

Bayshore Gardens Recreation District
Board of Trustees Meeting Minutes
January 22, 2020 @ 7:00 PM

Present: Chair Jim Frost, First Chair Thom Williams, Second Chair Barbara Susdorf, Secretary Sandy McCarthy, and Trustees Belle Baxter, Terry Zimmerly, Steve Watkins and John Lindsey. Also, District Manager Jodie Lawman and Dock Master Robert Hindle.

Absent: Treasurer Katey Dolan.

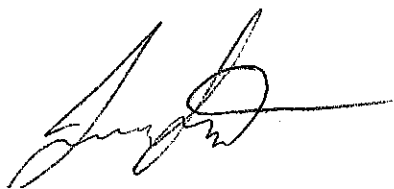
Visitors: Scott Rudacille from Blalock/Walters, Barbara Greenberg, Alan Riga, Manatee County Commissioner Misty Servia, Suzanna Young, Office Assistant Gia Cruz and Caleb Davis.

Preliminaries:

1. Roll Call was taken and a quorum was established.
2. The meeting was called to order at 7:00PM by Frost.
3. The Pledge to the Flag was recited.
4. Approval of Minutes from 12/17/2019 BOT Meeting, 1/2/2020 Organizational Meeting, and 1/8/2020 Work Session. Williams moved to approve, **MOTION PASSED**
5. Treasurer's Report. Susdorf made a motion to approve Treasurer's Report. **MOTION PASSED**
6. Trustee Committee Reports. Frost made a Motion to approve of the sale of equipment the Woodchoppers no longer have a need for. **MOTION PASSED**
7. District Manager's Report. Heard District developments, no action.
8. Hiring of Attorney Scott Rudacille. Frost-Motion to accept Blalock/Walters of our Attorney of Record. **MOTION PASSED**
9. Approval of Revised Marina Contract. Frost-Motion to add a \$250 deposit from residents. **MOTION PASSED.** Frost made motion to keep boat owner liability insurance requirement at \$100.000 for now! **MOTION PASSED**
10. Marina Lifts. Moved from the Agenda for now, will revisit.
11. Board Approval to Consult with PRAG. Moved to a future meeting or Workshop.
12. Monday Night Jam Session. Tabled until next Workshop when topic will be Clubs and Related Issues.



13. Suzanna Young/Restore Bayshore. Chairman Frost and the Board corrected the Record that Suzanna Young is not a thief and the 67 page write up against District Manager Jodie Lawman be removed from her personnel file.
14. Board Approval Needed for County Lift Station Expansion in Existing Location. Frost made motion approving same. **MOTION PASSED**
15. Adjournment. Williams moved for adjournment at 8:10PM. **MOTION PASSED**

A handwritten signature in black ink, appearing to be "Suzanna Young", written in a cursive style with a long horizontal line extending to the right.