Bayshore Gardens Park & Recreation District
Board of Trustees Special Meeting Minutes
Wednesday; January 15, 2025, at 7:00 P.M.

Preliminaries - Roll call was taken, and a quorum was established. Meeting was called to order at 7:03 P.M. by Chairman Dan Rawlinson. The Pledge of Allegiance was conducted.

Trustees Attending - Skip Wilhoit, Barbara Susdorf, Cori Howell, Dan Rawlinson, Terry Zimmerly, and Keely Brown

Trustees Absent - Barbara Greenberg, Joyce Fisher, and Eric Talman

Also Absent - Gia Cruz, District Office Manager

House & Ground Repairs (Storm Damage)

- Pool Cleaning & Pump Repair - **C. Howell made a motion to have Allstar Pools drain and clean the pool and install new pumps for $18,000.00. K. Brown seconded. Motion Passed Unanimously.**

- Pool Electric - **C. Howell made a motion to have Island Electric rewire the pool electric for $6,500.00. T. Zimmerly seconded. Motion Passed Unanimously.**

- Roof - **C. Howell made a motion to have AKVM replace the metal roof on the main building for $87,500.00. K. Brown seconded. Motion Passed, 5-1. T. Zimmerly voted no.**

- Hall Rewire - **C. Howell made a motion to have Island Electric rewire the main building electric for $49,800.00. T. Zimmerly seconded. Motion Passed Unanimously.**

We are still waiting for more estimates to come in for the rest of the storm damage repairs. Once received C. Howell will call for another Special Meeting or bring it to the closest Board Meeting.

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

Meeting adjourned at 7:42 P.M.