

Bayshore Gardens Recreation District
Board of Trustees Meeting Minutes
December 17, 2019

Present: Chairman Jim Frost, First Chair Dan Rawlinson, Treasurer Terry Zimmerly, Trustees, Belle Baxter, Barbara Susdorf, Steve Watkins and Secretary Sandy McCarthy. Also, Alan Riga, Barbara Greenburg, Dockmaster Robert Hindle, Kathi Frost, and Gwen Norris.

Absent: Trustees Sharon Denson and Thom Williams.

Preliminaries:

1. The meeting was called to order at 7:00PM by Frost.
2. Roll Call was taken, and a quorum was established.
3. The Pledge to the Flag was recited.
4. Approval of Minutes. Zimmerly made a motion to accept the Minutes for the 10/2/2019 Work Session, the 11/19/2019 Board of Trustees Meeting and the 12/11/2019 Work Session/Committee Meeting. **MOTION PASSED**
5. Treasurer Report. Zimmerly presented a resolution to move some funds from one account to another to prepare for paying Duncan soon after Jan. 1, 2020.
RESOLUTION APPROVED
6. Trustee Committee Reports. Marina Committee reports that we are still passing inspections, all is going well.
7. District Manager's Report. Among other updates, the storage rooms were rearranged successfully.
8. Motion: Frost moved that all clubs will have until 1/31/2020 to move their stored property. **MOTION PASSED**
9. Motion: Bank Funding for Construction Emergencies. Not addressed, Frost to revisit at a future meeting, more info needed.
10. Motion: Approval of annual meeting dates for 2020. Frost made the motion to accept the revised Meeting Schedule. **MOTION PASSED**
11. Motion: Organize a Policy Review Committee, Trustee to Chair. Will discuss more when new Trustees are seated.
12. Motion: Approve Revised Club Forms. No decisions made, Frost to revisit at a future meeting, more info needed.
13. Additional Agenda Items as Needed,
14. Announcements from Clubs and Organizations.
15. Adjournment. Baxter moved for adjournment at 7:39PM. **MOTION PASSED**

