

PROPOSED BY-LAW AMENDMENTS:

to Article V and Article IX of the By-laws passed by the Board of Trustees on 4/17/2018. The current Articles read as follows:

ARTICLE V: OFFICIAL COMMITTEES *Section 1.* The Chairman of the Board will appoint a Trustee to Chair each Committee and a minimum of two members from the residents of the district. The committees will serve at the pleasure of the Board. The meetings will be noticed annually in the Bradenton Herald as well as in the Bayshore Banner, District bulletin boards, and the Official website. The committees will keep minutes of their meetings and submit an official copy of the minutes of their meeting to the District Manager as a public record. The Chairman and at least one other member must be present to constitute quorum. The members of each committee will be posted in the office of the District, published in the Banner as well as the Official Website. The Committee will prepare their own agenda and distribute to members. A copy of the agenda will be submitted to District Office to place on Website and forward to Trustees.

Section 2. All Official Committee meetings must be held at 6919 26th St. and be open to the public and properly noticed.(see Article IV, section 1 of these Bylaws)

Section 3. The Board of Trustees will charge the committees

The committees are:

House and Grounds

Budget and Finance

Personnel and Salaries

Communication (Web/Banner)

Marina

Policy and Procedure

PROPOSED: ARTICLE V

STANDING COMMITTEES

With the advice and consent of the Board, the Chairman may appoint Standing Committees. Standing Committees shall be established for a specific purpose and shall report their findings of fact to the entire Board through a Trustee Liaison appointed by the Chairman. The Board, at any time, may disband any established Standing Committee. Nominations to Standing Committees may be made by any Trustee, subject to approval by the Board. The members of Standing Committees, unless removed by Board action, shall serve for the life of the Committees.

ARTICLE IX: AMENDMENTS *Section 1.* Amendments to the bylaws shall be presented in writing by a Trustee to the board in a regularly scheduled Board of Trustee meeting. The residents shall be notified by publishing proposed change/s on the Bayshore Gardens website at least 30 days prior to a vote. The proposed changes will also appear in the next Bayshore Banner and on the District Bulletin Board. The Board of Trustees shall vote on the proposed amendments at any regular or special meeting that is properly noticed after the 30 day notice.

PROPOSED: ARTICLE IX

Amendments to the bylaws shall be presented in writing by a Trustee to the board in a regularly scheduled Board of Trustee meeting. The residents shall be notified by publishing proposed change/s on the Bayshore Gardens website at least 14 days prior to a vote. The proposed changes will also appear in the next Bayshore Banner. The Board of Trustees shall vote on the proposed amendments at any regular or special meeting that is properly noticed after the 14 days notice.

February 7, 2020



Jim Frost, Chairman of Board