APPROVED AS WRITTEN, JANUARY 17, 2022 TRAILER ESTATES PARK & RECREATION DISTRICT <u>ORGANIZATIONAL MEETING</u> JANUARY 3, 2022 9:30 A.M. MARK'S HALL 1903 69TH AVENUE WEST BRADENTON, FLORIDA 34207

ELECTION AND APPOINTMENT OF OFFICERS

(Regular Board Meeting & Workshop Immediately Following)

The Meeting was called to order by Mark Barnebey at 9:30 a.m.

<u>ROLL CALL</u>: Mary Chandler, Lori Dalton, Kathy Gregory, Russell McAlister, Louis Nickels, Mike Sansone, Sandy Simonich and Duane Trotter present. Pete Price was absent. Mark Barnebey also joined the meeting.

OATH OF OFFICE

Mark B. swore in Lori Dalton, Kathy Gregory, Louis Nickels and Duane Trotter.

PUBLIC COMMENTS (regarding the organizational meeting only):

None.

CHAIRMAN

Mike Sansone was nominated. Vote results were 8/0. Mike Sansone was elected as Chairman. Meeting was turned over to Mike.

SECRETARY

Lori Dalton was nominated. Vote results were 8/0. Lori Dalton elected as Secretary.

TREASURER

Mary Chandler was nominated. Vote results were 8/0. Mary Chandler elected as Treasurer.

1ST VICE CHAIR

Duane Trotter and Russell McAlister were nominated. Vote results were for Duane – 5 (Sandy, Kathy, Mike, Russell and Lori)/for Russell – 3 (Duane, Mary & Louis). Duane Trotter elected as 1^{st} Vice Chair.

2ND VICE CHAIR

Russell McAlister was nominated. Vote results were 8/0. Russell McAlister elected as 2^{nd} Vice Chair.

OTHER TRUSTEE APPOINTMENTS BY CHAIRMAN (with Board Approval 8/0)

Maintenance – Duane Trotter Health and Welfare – Sandy Simonich Public Relations South – Louis Nickels Public Relations North – Russell McAlister Continuing Recreation – Pete Price Seasonal Social Recreation – Kathy Gregory Beautification Committee Liaison – Sandy Simonich

OTHER APPOINTMENTS BY CHAIRMAN

(with Board Approval 8/0)

Dockmaster – Paula Nelson Kitchen Manager – Unassigned Media Committee – Unassigned Channel 732 Manager – Unassigned Beautification Committee Chairman – Sandy Stevens Beautification Committee Members – Previous year's members

ADJOURNMENT

Organizational meeting adjourned at 9:45 a.m. a.m.

Respectfully submitted,

Lori Dalton, Secretary