

APPROVED AS WRITTEN, JANUARY 16, 2024
TRAILER ESTATES PARK & RECREATION DISTRICT
ORGANIZATIONAL MEETING
JANUARY 2, 2024
9:30 A.M.
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207

ELECTION AND APPOINTMENT OF OFFICERS

(Regular Workshop & Board Meeting Immediately Following)

The Meeting was called to order by Duane Trotter at 9:30 a.m.

ROLL CALL: Lori Dalton, Dottie Deerwester, Kathy Gregory, Todd Lombardi, Russell McAlister, Louis Nickels, Rod Smith and Duane Trotter present. Cindy O'Brien joined via zoom. Park Manager, Lee Morris, was present in the hall.

OATH OF OFFICE

Russell McAlister, the 1st Vice Chairman, swore in Duane, Seat 3. Duane swore in Kathy Gregory, Seat 2; Lori Dalton, Seat 6 and Louis Nickels, Seat 4.

CHAIRMAN

Lori nominated Duane Trotter, seconded by Todd. Duane Trotter was nominated. Vote results were 9/0. Duane was elected as Chairman. Meeting was turned over to Duane.

1ST VICE CHAIR

Louis nominated Russell McAlister, seconded by Lori. Russell McAlister was nominated. Vote results were 9/0. Russell McAlister elected as 1st Vice Chair.

2ND VICE CHAIR

Russell nominated Louis Nickels, seconded by Todd. A discussion followed. Russell withdrew his nomination. Duane nominated Kathy Gregory, seconded by Rod. Kathy Gregory was nominated. Vote results were 9/0. Kathy Gregory elected as 2nd Vice Chair.

TREASURER

Todd nominated Louis Nickels, seconded by Kathy. Louis Nickels was nominated. Vote results were 9/0. Louis elected as Treasurer.

SECRETARY

Rod nominated Lori Dalton, seconded by Todd. Lori Dalton was nominated. Vote results were 9/0. Lori Dalton elected as Secretary.

APPOINTMENT of SPECIAL POSITIONS

(with appointee approval)

Treasure Barn Committee – Board supported

- a.) Treasure Barn Committee Chairman – Barbara Sewell
- b.) Treasure Barn Committee Members – Previous year's officers
(Mary Trotter as Treasurer, Linda Briggie as Secretary and Ruth Coppen as 1st Vice Chair)

Treasure Barn Trustee Liaison – Kathy Gregory

Website Administrator – Lee Morris and Lori Dalton

Storage Lot Manager – Tim Gregory

Dockmaster – Todd Lombardi

Kitchen Manager – Terri Ellenberger

OTHER TRUSTEE APPOINTMENTS BY CHAIRMAN

(with appointee approval)

Health & Welfare Trustee – Cindy O'Brien

Seasonal Recreation Trustee – Kathy Gregory

Continuing Recreation Trustee – Dr. Dottie Deerwester

North Public Relations Trustee – Russell McAlister

South Public Relations Trustee – Rod Smith

Maintenance Trustee – Todd Lombardi

ADJOURNMENT

Organizational meeting adjourned at 9:48 a.m.

Respectfully submitted,

Lori Dalton, Secretary