

BOARD APPROVED 1/31/11
TRAILER ESTATES PARK & RECREATION DISTRICT
ORGANIZATIONAL MEETING
JANUARY 4, 2011
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Invocation was given by Margo Cushman, followed by the Pledge of Allegiance.

The meeting was called to order and opened by 2010 Chairman Martha Brauer. Trustee Joe Salerno appointed Lenora Neal as temporary secretary and Peg Durham as teller in case of a written ballot. Trustee-elect Harry Fitzpatrick was absent due to an injury and will be sworn in at the next meeting that he is able to attend.

Temporary Secretary Lenora Neal gave the obligation to the newly-elected trustees.

The chairman opened nominations for the office of chairman. Martha Brauer was nominated by Joe Salerno, seconded by Gail Opper. Nominations were closed. Voting was conducted and there were 8 votes for Martha.

Martha assumed the position of chairman and then opened nominations for the election of the 1st Vice Chairman. Gail Opper was nominated by Pam Cole, seconded by Joe Salerno. Nominations were closed. Voting was conducted and there were 8 votes for Gail.

Martha opened nominations for the election of the 2nd Vice Chairman. Debbie Hutchinson was nominated by Joe Salerno, seconded by Martha. Voting was conducted and there were 8 votes for Debbie.

Martha opened nominations for the election of Secretary. Gail Opper was nominated by Margo Cushman. Nominations were closed. Voting was conducted and there were 8 votes for Gail.

The chairman thanked Lenora Neal for serving as Temporary Secretary, and Gail assumed the position of secretary.

Martha opened nominations for the election of Treasurer. Pam Cole was nominated by Joe Salerno, seconded by Martha. Nominations were closed. Voting was conducted and there were 8 votes for Pam.

Using years served on the Board as a guide, Martha then asked trustees to name the trustee positions they would be interested in. The following positions were filled:

Maintenance: Fred Hoch

Health & Welfare: Margo Cushman

Public Relations: South end—Jim McIlveen; North end—Harry Fitzpatrick

Continuing recreation activities: Debbie Hutchinson

Seasonal social and recreation activities: Joe Salerno

Future Planning: Martha Brauer

Marina: On Hold (to be discussed at the afternoon Workshop)

Chairman Martha Brauer assigned the following trustee liaison positions for these standing committees:

ARC: Fred Hoch

Beautification: Margo Cushman

As there was no other business, the organizational meeting was adjourned at 9:55 a.m.

Gail Opper, Secretary