BOARD OF TRUSTEES

REORGANIZATIONAL MEETING MINUTES

January 3, 2017 at 7:00 PM

Meeting Call to Order

By Bud Getz, Chairman at 7:04 pm

Invocation

By Keith Rittscher, 1st Vice-chair

Pledge of Allegiance

By Keith Rittscher, 1st Vice-chair

Roll Call performed

By Molly Stone, all Trustees present

Oaths of Office – Trustees (Term expiring January 9, 2019)

Article III of By-Laws The Board of Trustees of the District shall hold an annual organizational meeting on the first Tuesday after the first Monday in January of each year. Trustees elected at the preceding general election shall take their respective oaths of office, which oaths shall be administered by a public officer or such other person as may be empowered to administer the oath under the laws of the State of Florida.

(A) District 2 Vacant [Unopposed, ineligible per term limits]

(B) District 4 Vacant [No one filled this seat]

(C) District 6 Cathleen Brennan [Unopposed, and was therefore elected]

(D) District 8 Keith Rittscher [Unopposed, and was therefore elected]

Action: Oath of Office

*Cathleen Brennan for District 6 and Keith Rittscher for District 8 were sworn in*

Appointment to fill Vacant Trustee Position(s)

Article VI of By-Laws If the office of any member of the Board of Trustees becomes vacant prior to the expiration of such member’s term of office the Board of Trustees shall fill the vacancy by majority vote of the remaining Trustees by appointment of a successor from among the electors of the District. Such appointed member shall hold office for the remainder of the term of the vacant office.  In the event that any election shall fail to fill a seat of a Trustee, the Board of Trustees shall fill the seat by appointment of a successor, by a majority vote of the remaining Trustees, from among the electors of the District.  Such appointed member shall hold office for the remainder of the term of the office.

Note: A special meeting was held on December 20, 2016 to select two (2) qualified appointees from a group of five (5) applicants to the Board of Trustees to be appointed at this meeting to fill the vacant District 2 and District 4 seats.

Residents Kendra Bender and Carol Helton were selected to be appointed to the two (2) vacant seats currently available.

District 2 - Trustee

Action: (1) Motion to appoint Kendra Bender to fill District 2 seat for term ending January 9, 2019

*Allison Kelly made the motion to appoint Kendra Bender to the District 2 vacant*

*seat.*

*Phil Matton seconded the motion.*

*Bud Getz called for a vote, motion passed.*

(2) Oath of office

District 4 - Trustee

Action: (1) Motion to appoint Carol Helton to fill District 4 seat for term

ending January 9, 2019

(2) Oath of office

*Rod Lindsay made the motion to appoint Carol Helton to fill the District 4 vacant*

*Seat.*

*Russ Livermore seconded the motion.*

*Bud Getz called for a vote, motion passed.*

*Kendra Bender for District 2 and Carol Helton for District 4 were sworn in.*

Resignations

District 2- Phil Matton: Term expires 1/9/17, resignation effective 1/3/17.

District 4- Gerald “Russ” Livermore: Term expires 1/9/17, resignation effective

1/3/17.

*Marilyn Spall made the motion to accept the resignations of Phil Matton from*

*District 2 and Russ Livermore from District 4.*

*Allison Kelly seconded the motion.*

*Bud Getz called for a vote; motion passed.*

Election of Officers

Article VII By-Laws The officers of the District shall be a Chairman, First Vice-Chairman, Second Vice-Chairman, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer. The officers shall be elected by the Board of Trustees at the annual organizational meeting of the Board as provided in Article III of the By-Laws, and shall hold office for a period of one year or until their respective successors have been elected and qualified for office.

Article III (B) By-Laws No Trustee shall hold any one of the said offices for more than two consecutive years unless his or her election, for the third or subsequent consecutive year, receives the unanimous approval of the Board of Trustees.

(A) Chairman

Action: (1) Nominate candidate(s) for to the office of Chairman for the term ending January 9, 2018

*Marilyn Spall nominated Bud Getz for Chairman.*

*No other nominations made, Allison Kelly made the motion to close nominations.*

*Rod Lindsay seconded the motion to close nominations.*

*Bud Getz will remain the Chairman for term ending January 9, 2018*

Action: (1) Nominate candidate(s) for to the office of \_\_\_\_ for the term ending January 9, 2018

1. 1st Vice-Chairman

*Marilyn Spall nominated Allison Kelly for 1st Vice- Chairman.*

*No other nominations made, Rod Lindsay made the motion to close*

*nominations.*

*Molly Stone seconded motion to close nominations.*

*Allison Kelly to serve as the 1st Vice-Chairman for term ending January 9, 2018*

B) 2nd Vice-Chairman

*Kendra Bender nominated Marilyn Spall for 2nd Vice-Chairman.*

*No other nominations made, Allison Kelly made the motion to close the*

*nominations.*

*Marilyn Spall seconded the motion to close nominations.*

*Marilyn Spall to serve as the 2nd Vice-Chairman for term ending January 9, 2018*

1. Secretary

*Allison Kelly nominated Carol Helton for Secretary.*

*No other nominations made, Keith Rittscher made the motion to close nominations.*

*Cathi Brennan seconded the motion to close nominations.*

*Carol Helton to serve as Secretary for the term ending January 9, 2018*

1. Assistant Secretary

*Keith Rittscher nominated Molly Stone for Assistant Secretary*

*No other nominations made, Allison Kelly made motion to close nominations.*

*Marilyn Spall seconded the motion to close nominations.*

*Molly Stone to serve as Assistant Secretary for the term ending January 9, 2018*

1. Treasurer

*Marilyn Spall nominated Cathi Brennan for Treasurer*

*No other nominations made, Keith Rittscher made the motion to close the nominations.*

*Kendra Bender seconded the motion to close the nominations.*

*Cathi Brennan to serve as Treasurer for the term ending January 9, 2018*

F) Assistant Treasurer

*Marilyn Spall nominated Kendra Bender for Assistant Treasurer*

*No other nominations made, Allison Kelly made the motion to close the*

*nominations.*

*Molly Stone seconded the motion to close the nominations.*

*Kendra Bender to serve as Assistance Treasurer.*

G) Trustees

*Rod Lindsay and Keith Rittscher to serve as Trustees for the term ending January 9, 2018.*

*Adjournment*

*Rod Lindsay made the motion to adjourn the meeting*

*Allison Kelly seconded*

*Meeting adjourned*