BOARD OF TRUSTEES

REORGANIZATIONAL MEETING AGENDA

January 3, 2017 at 7:00 PM

William “Bud” Getz

Chairman

Keith Rittscher Gerald “Russ” Livermore

1st Vice-Chairman 2nd Vice-Chairman

Marion “Molly” Stone Allison Kelly

Secretary Assistant Secretary

Cathleen “Cathi” Brennan Marilyn Spall

Treasurer Assistant Treasurer

Philias “Phil” Matton Rodney “Rod” Lindsay

Trustee Trustee

Karl Bohne, Jr.

District’s Attorney

 \* To comment on an item, after you have been recognized by the Chair, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

*NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286.0105 FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL A DECISION OF THE BOARD HE/SHE SHOULD ARRANGE FOR A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.*

 “A community intended and operated for persons 55 and older”

1. Meeting Call to Order

2. Invocation

3. Pledge of Allegiance

4. Roll Call

5. 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.

6. 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

7. 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

 (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

8. 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

 (2) Motion to close nominations

 (3) Motion to elect [name of Candidate – in the order of nomination] as Chairman. [If motion is not approved, proceed to next Candidate. If office is not filled, election will be scheduled on the scheduled on the next meeting agenda]

 [Gavel is passed to new Chairman]

NOTE: the procedure for selecting First Vice-Chairman, Second Vice - Chairman, Secretary, Assistant Secretary, Treasurer, and Assistant Treasurer is the same as the procedure for selecting the Chairman

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

 (2) Motion to close nominations

 (3) Motion to elect [name of Candidate – presented in order of nomination] as \_\_\_\_\_. [If motion is not approved, proceed to next Candidate].

 A) 1st Vice-Chairman

 B) 2nd Vice-Chairman

 C) Secretary

 D) Assistant Secretary

 E) Treasurer

 F) Assistant Treasurer

9. Adjournment