

APPROVED AS CORRECTED, JANUARY 7, 2025
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES ORGANIZATIONAL BOARD MEETING
JANUARY 2, 2025
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

The Organizational Board Meeting was called to order by Duane Trotter at 9:32 a.m.

ROLL CALL: Lori Dalton, Dottie Deerwester, Kathy Gregory, Todd Lombardi, Louis Nickels, Rod Smith and Duane Trotter present. Park Manager, Lee Morris, was present in the hall.

PUBLIC COMMENT (regarding the organizational meeting only):

- 1) None.

Closed Public Comment

OATH OF OFFICE:

Duane swore in Todd Lombardi, Lenora Neal and Rod Smith.

ROLL CALL: Lori Dalton, Dottie Deerwester, Kathy Gregory, Todd Lombardi, Lenora Neal, Louis Nickels, Rod Smith and Duane Trotter present. Park Manager, Lee Morris, was present in the hall.

CHAIRMAN:

Duane was nominated by Todd, seconded by Rod. Vote results were 8/0. Duane was elected as Chairman. Meeting was continued by Duane.

1st VICE CHAIR:

Rod was nominated by Duane, seconded by Kathy. Vote results were 8/0. Rod was elected as 1st Vice Chairman.

2nd VICE CHAIR:

Todd was nominated by Rod, seconded by Louis. Vote results were 8/0. Todd was elected as 2nd Vice Chairman.

TREASURER:

Louis was nominated by Todd, seconded by Duane. Vote results were 8/0. Louis was elected as Treasurer.

SECRETARY:

Lori was nominated by Todd, seconded by Rod. Vote results were 8/0. Lori was elected as Secretary.

OTHER TRUSTEE APPOINTMENTS BY CHAIRMAN:

- 1) Health & Welfare Trustee – Lenora Neal
- 2) Seasonal Recreational Trustee – Kathy Gregory
- 3) Continuing Recreational Trustee – Dottie Deerwester
- 4) North Public Relations Trustee – Vacant
- 5) South Public Relations Trustee – Rod Smith
- 6) Maintenance Trustee – Todd Lombardi

Duane distributed Trustee Duties. Lori stated if last year the trustees' duties included PP37s they are attached. Lori detailed the need to have them all returned, even if not used. She asked for them to be returned by the end of January. A discussion followed. Lori amended her requested return time to the end of February.

OTHER TRUSTEE APPOINTMENTS BY CHAIRMAN:

- 1) Treasure Barn Committee Chairman – Barbara Sewel
- 2) Treasure Barn Liaison – Kathy Gregory
- 3) Website Administrator – Lee Morris & Lori Dalton
- 4) Storage Lot Manager – Tim Gregory
- 5) Dock Master – Todd Lombardi
- 6) Kitchen Manager – Peg Durham & Terri Ellenberger

ADJOURNMENT:

Meeting adjourned at a.m. 9:54 ~~45~~ a.m.

Respectfully submitted,

Lori Dalton, Secretary

**This copy of the Minutes of the aforesaid Board Meeting of
Trailer Estates has been transcribed for approval by the
Board of Trustees at the next called meeting of the District**