

Under the Florida Code of Ordinances [Chapter 98 - SPECIAL DISTRICTS ARTICLE III. - MOBILE HOME PARK RECREATION DISTRICTS](#) DIVISION 2. - BAREFOOT BAY RECREATION DISTRICT Sec. 98-75. - Board of trustees #4 Vacancies on the Board of Trustees.

Any vacancy on the Board of Trustees shall be filled for the unexpired term by the appointment by the remaining trustees of a successor from among the qualified electors of the district.

The board must fill this position.

In the Rules for the Trustees of Barefoot Bay Recreational District

Article III section 4 addresses the filling of a vacant trustee position. I would like to add the following wording:

Each Trustee should research the candidates and be prepared to decide who to appoint into the vacant Trustee position. The candidates do not need to be at the meeting as the Trustees should have interviewed them during due diligence, This is not an election by the residents. The residents elected the existing Trustees to do the job. This appointment process is part of that job.

The Rule Starts Here..

A motion will be made to use this procedure to appoint a nominee into the vacant Trustee position. It then is seconded and voted for approval. This takes the place of the motion after voting as you are accepting the outcome of this process with this motion.

The following process will eliminate ties ..

1. A Trustee should not abstain from any vote.

2. Each Trustee may nominate a qualified person. Each nominee shall be assigned a sequential number starting with 1 as they are nominated.

3. If there are 4 nominations:

There will be a vote taken. If there is a nominee with a majority, that nominee will be chosen if not then the nominating trustees will be given a short time to speak about their nominee. A second vote will be taken and if there is still no nominee with a majority, a random number generator will be used to choose a number between 1 and 4 inclusive. The nominee who was assigned that number will be eliminated.

There will be a third vote and the Trustee will be chosen.

4. If there are 3 nominations There will be a vote and the Trustee will be chosen.

5. If there are 2 nominations:

There will be a vote taken. If there is a nominee with a majority, that nominee will be chosen if not then the nominating trustees will be given a short time to speak about their nominee. A second vote will be taken and if there is still no nominee with a majority then a random number generator will be used to choose a number between 1 and 2 inclusive. The nominee that was assigned that number will be eliminated and the remaining nominee will be the new Trustee.

Note: The random number generator may be electronic or manual i.e. 4 sided die, coin flip.