

TRAILER ESTATES PARK & RECREATION DISTRICT

**BOARD OF TRUSTEES
REGULAR BOARD MEETING
February 6, 2017
9:30 A.M.
SMALL HALL
1903 69TH AVENUE WEST
BRADENTON, FLORIDA 34207**

REGULAR MEETING

Call to order

Roll Call

Approval of minutes

Report of Treasurer

Approval of bills

Informational reports from Trustees

Report(s) from standing committees

Residents' comments and questions

Old business

New business

Discuss Treasurer and Public Relation North Positions and Nomination of Treasurer (Dillow)

WII Game Equipment (Salerno)

Appointment to Beautification Committee (Lincoln)

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Update PP21 – Rates: Storage Lot, Boat Slips, Canoe/Kayak Rack (Dalton)

Revise PP30 – Agreement of Responsibility for Guest(s) Cards (Dalton)

Revise PP27A – Keyless Security System (fobs) (Dalton)

Rescind Motion of October 17, 2016 (Opper)

Vote again on December 19, 2016 Motion (Opper)

Replace Marina Septic Tank System With Lift Station (McIlveen)

Reports from clubs and organizations

Sunshine and Public Records Seminar (Dillow for Attorney Mark Barnebey)

Adjournment

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact TJ Miller at 941-756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.