

TRAILER ESTATES PARK AND RECREATION DISTRICT

BOARD OF TRUSTEES MEETING

NOVEMBER 17, 2008

9:30 a.m.

SMALL HALL

1903 69TH AVENUE WEST

BRADENTON, FLORIDA 34207

REGULAR MEETING

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
4. CORRESPONDENCE
5. REPORT OF TREASURER
6. APPROVAL OF BILLS
7. INFORMATIONAL REPORTS FROM TRUSTEES
8. REPORTS FROM STANDING COMMITTEE
9. RESIDENTS' COMMENTS AND QUESTIONS
10. OLD BUSINESS
11. NEW BUSINESS

Rules for Clubs & Organizations – PP 5 (page 1) (Peg Durham)

Rules Governing Use Of Facilities – (page 3) (Peg Durham)

Trustees Duties – PP40 (Peg Durham)

Kitchen Inspection/Authorization Form – PP45 (Peg Durham)

Annual Financial Report-Auditor Selection Committee – Annual Financial Report – PP53
(Pam Cole)

Future Planning Committee Charge – PP46 (Mary Lou McNulty)

Laundry Survey (Joe Salerno)

Advertise Slips at Marina (Joe Salerno)

Refer 1803 Indiana to Attorney – (Bruce Smith)

Refer 6504 Nebraska to Attorney – Non Registered Occupant (Joe Bigley)

12. REPORTS OF CLUBS AND ORGANIZATIONS

13. 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 756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.