

TRAILER ESTATES PARK AND RECREATION DISTRICT

**BOARD OF TRUSTEES MEETING**

***FEBRUARY 16, 2009***

***9:30 a.m.***

**SMALL HALL**

**1903 69<sup>TH</sup> 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
  - Pay for Pool Cover Removal (John Vander Molen)
  - Public Records/Office Fees PP54 (Martha Brauer)
  - Public Records Policy PP24 (Martha Brauer)
  - To adopt Complaint Procedure, PP30 (Martha Brauer)
  - Beautification Standing Committee (Martha Brauer)
  - Insurance for Board (Martha Brauer)
  - Boat Slip Lease PP20 (Martha Brauer)
  - Dockmaster Duties (Martha Brauer)

***LITIGATION ASSESSMENT PRIVATE SESSION WITH DISTRICT COUNSEL***

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.