

TRAILER ESTATES PARK AND RECREATION DISTRICT

BOARD OF TRUSTEES MEETING**APRIL 6, 2009****9:30 a.m.****SMALL HALL****1903 69TH AVENUE WEST****BRADENTON, FLORIDA 34207****REGULAR MEETING*****OPENING PRESENTATION: 25 YEAR SERVICE RECOGNITION – MARK YAWBERG***

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
LITIGATION ASSESSMENT PRIVATE SESSION WITH DISTRICT COUNSEL ***10:30 A.M.***
11. NEW BUSINESS ***1:00 P.M.***
Trustee Appointment (interview, appointments/swearing in) - (Martha Brauer)
PP56 District Policy Notary Services - (Martha Brauer)
PP17 board Guidelines for Legal Consultation – (Martha Brauer)
Boat Slip Renter Request – (Martha Brauer)
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.

BOARD AGENDA.DOC