

TRAILER ESTATES PARK AND RECREATION DISTRICT

**BOARD OF TRUSTEES MEETING**

*May 18, 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

Auditing Services Contract (Martha Brauer)

Trustee Protection Policy/Trustee Agreement (Martha Brauer)

PP41 TE Organizational Chart (Martha Brauer)

Dockmaster Duties and Forms (Martha Brauer)

Kitchen Manager Duties (Martha Brauer)

TE Website Policy, Duties (Martha Brauer)

Administrative Volunteers (Martha Brauer)

PP5 Rules for Clubs and Organizations (Martha Brauer)

Use of Facility: Pool (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.

6/20/2009

TRAILER ESTATES PARK AND RECREA...

BOARD AGENDA.DOC