

**TRAILER ESTATES PARK & RECREATION DISTRICT**

**BOARD OF TRUSTEES MEETING**

*December 21, 2009*

*9:30 A.M.*

*SMALL HALL*

**1903 69<sup>TH</sup> 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

D & O Insurance - (Martha Brauer)

Legal Expenses – Attachment October 5, 2009 Minutes (Martha Brauer)

NEW BUSINESS

    Entering into Loan Contracts - (Martha Brauer)

    ARC Members – (John Vander Molen)

    Personnel Policies 17-19 – (John Vander Molen)

    Employee Bonus – (John Vander Molen)

REPORTS FROM CLUBS AND ORGANIZATIONS

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 941-756-711, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.**