

**TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 1, 2010
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. Report of Treasurer
5. Approval of bills
6. Informational reports from Trustees
7. Report(s) from standing committees
8. Residents' comments and questions
9. Old business

10:00a.m. -1:00 p.m.LITIGATION ASSESSMENT REGARDING MARY LOU SMITH AND SHARON DENSON v. TRAILER ESTATES PARK AND RECREATION DISTRICT, et. al, TO INCLUDE A PRIVATE SESSION WITH DISTRICT COUNSEL

Normal Expenses Revision (Martha Brauer)
Auditor Selection Committee (Martha Brauer)
PP7 ARC Charge (Martha Brauer)
PP21 Dockmaster Duties (Martha Brauer)
PP57 Webmaster/Web Administrator Duties (Martha Brauer)
Loan from Individuals (Martha Brauer)
Approval of Administrative Volunteers (Martha Brauer)
Approve Beautification Committee Member (Margo Cushman)
Revisit Motion to pay Bills (Pam Cole)

10. New business
11. Reports from clubs and organizations
12. 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 941-756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

TRAILER ESTATES PARK AND RECREATION DISTRICT

*LITIGATION ASSESSMENT: PRIVATE SESSION
WITH DISTRICT COUNSEL*

Feb. 1, 2010

Those in attendance will be:

Martha Brauer
Pam Cole
Margo Cushman
Harry Fitzpatrick
Fred Hoch
Ken Ilg
Jim McIlveen
Gail Opper
Joe Salerno

Mark P. Barnebey, Esq.
Thomas D. Shults, Esq.