

1/8/09 6/7 ✓

TRAILER ESTATES PARK AND RECREATION DISTRICT

BOARD OF TRUSTEES MEETING

JANUARY 5, 2009

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. 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

A motion as follows: To approval normal expenses as follows to be paid throughout the year January 1st to December 31, 2009 as follows:

1. Insurance
2. Normal Payroll expenses including net pay, social security, federal tax deductions, retirement payments and employee benefits
3. Trash Removal
4. Utility bills: water, telephone, natural and propane gas and Cable T.V.
5. State sales & use tax.
6. Maintenance materials or equipment to \$1,500.00
7. Tree trimming
8. Office expense to \$600.00
9. Elections expense to \$5,000.00
10. Accounting expense
11. Legal expense up to \$2,500.00
12. Recreation expenses to \$1,500.00
13. Authorization to make refunds on Keys, Boat Slips and R.V. spaces.

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.

BOARD AGENDA.DOC

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REGULAR MEETING

1. Call to Order --
2. Roll Call -- *All present*
3. Approval of Minutes -- *PC as corrected JS and*
4. Correspondence -- *Author date, date rec'd. John White Davis Mrs John McComber*
5. Report of Treasurer *12/17 12*
6. Approval of Bills *115 115/09*
7. Informational reports from Trustees -- *SS 1/13 Recreation Meeting SH-Deakon*
8. Reports from Standing Committees *Shouttime 15th 1105-1105*
9. Residents' Comments and Questions *HP- Behind*
10. Old Business -- *JVM. and Kirby*
11. New Business: *GP - Nothing FH - lower property. Filed eviction notice 1/23.*

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Storage Lot - vacant, discuss - JVM met w/ Ron Peterson will research who it belongs to. J.J. Messerel Sunday 1:00 L.H. In transaction to Neetha F.W. Call her Fence on Park. Dead issue

Litigation Assessment Private Session with District Counsel *J8CA110315*

12. Reports of Clubs and Organizations *Tom F. Woodshop. Xmas toys - made over \$300 toys*
13. Adjournment *Chiller 1st - Child Protection. Donated security system*

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*Kay Herlop - Folk Dancing Wed. 10:00AM Let's Dance
Rev Lew - Xmas dinner, 342*

LITIGATION ASSESSMENT PRIVATE SESSION WITH DISTRICT COUNSEL

January 5, 2009, 11:00 a.m. In Small Hall

Those in attendance will be:

Martha Bauer

Pam Cole

Robert Durrin

Harry Fitzpatrick

Fred Hoch

Janet Jones

Gail Opper

Joe Salerno

John Vander Molen

Mark P. Barnebey, Esq.

Thomas D. Shults, Esq.

COPY

TRAILER ESTATES BOARD OF TRUSTEES
MOTION FOR ACTION OR RULES CHANGE

DEC 15 2008 AM 8:35

Type of Motion:

Action X
Rules

Rule to changed:

Page: Section: Paragraph:

Presented by: Pam Cole

Date:

Seconded by:

JVM

Date:

1-5-09

Passed:

8-1

Date:

1-5-09

Denied:

Date:

Tabled:

Date:

Other:

Date:

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Trustee For

8

Trustee Against

1

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J8CA110315

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