

TRAILER ESTATES PARK & RECREATION DISTRICT

BOARD OF TRUSTEES MEETING

MAY 3, 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

Appointment of Dockmaster & Assistant Dockmaster (Gail Opper)

10:30 a.m. Litigation Assessment—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

10. New business
 - New PP58A – Behavior at Board Meetings (Gail Opper)
 - Meeting Changes (Gail Opper)
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 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*

MAY 3, 2010
CONTINUED TO APRIL 26, 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.
Zachary Ross, Esq.