

BAYSHORE GARDENS PARK AND RECREATION DISTRICT BOARD OF TRUSTEES

Agenda for March 21, 2018 Meeting

Call to Order 7 P.M.
Pledge of Allegiance
Roll Call – Establish Quorum

**Due to a conflict with the Elections being held at our venue, it was necessary to change the published Board of Trustee's meeting from March 20th to March 21st. Notice of date change was published in the Bradenton Herald on March 13, 2018 giving the proper 7 day notice in accordance with F.S. 189.015 (1).
Approve or correct Minutes from December 19, 2017
Approve or correct Minutes from February 20, 2018**

Budget Terry Zimmerly
Vote on revised Budget for 2018-2019

Web/Banner	James Couey
Marina	Debbie Korell
House & Grounds	Steve Watkins
Personnel & Salaries	Dan Rawlinson
Policy & Procedure	Sharon Denson

Old Business:

New Business: Budget Meeting Friday April 28, 2017 – 7 P.M.

1. Homeowners: Dan Rawlinson
2. Crime Watch: Steve Watkins
3. Restore Bayshore Suzanna Young
4. Manager's Report Jodie Lawman
5. Policies & Procedures Sharon Denson

Announcement of next regular Board meeting: Tuesday, April 17, 2018 – 7 P.M.

Pursuant to Section 286.26, Florida Statutes, and the Americans with Disabilities Act, any handicapped person desiring to attend this meeting should contact the District manager as least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

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 based.

Motion to adjourn Meeting

Policy and Procedures Committee Meeting
April 4th , 7:00PM, Board Room

- Review Bylaws submitted to Board in March Work Session
- Review proposed Bidding Policy
- Review proposed Hiring Policy
- Review Resident Complaint Policy, Procedure, and form
- Suggestions for policies that need to be addressed

April 11th

The Committee meeting for April 11th will be devoted to Policy, Procedure, Regulations, Rules, Agreements, and Contracts.

BAYSHORE GARDENS PARK AND RECREATION DISTRICT Work Session

Agenda for March 27, 2018 Meeting

Call to Order 7:00 P.M.
Pledge of Allegiance
Roll Call

Policy & Procedure By-laws review (Sharon Denson)

Motion to adjourn Meeting

Announcement of next regular meeting:

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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 based.