

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEE MEETING
October 16, 2018

1. Roll Call, establish quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes
5. Treasurer Report
6. ADDITIONS TO AGENDA FOR BUSINESS INFORMATION NOT AVAILABLE WHEN AGENDA PUBLISHED
7. Trustee Committee Reports
8. District Manager Response to Trustees

Old Business

Resident comments agenda items 3 min after each item

9. Pool Slide
10. Open Bids for the Boat Ramp
11. Verify RFP's from Coastal Engineering
12. Screen Room Roof
13. Sample collection for marina
14. Soda machine
15. Add Grill to surplus property
- 15.A Tree Trimming

New Business

16. Interviews to fill vacancy on the Board
17. Rental of the Pool to non-residents (To be a part of 1004 COM)
18. Marina contract addendum 1005C-Addendum (1)
19. Restrictions on Pets 1027 p (4)
20. Reservations for Picnic pavilion Policy and form 1029P&F (5)
21. Banner sales contract 1017A (6)

Resident comments that do not address agenda items Limited to three (3) minutes each

22. Announcements from Clubs and Organizations

23. Adjournment

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 at 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 to be based.