

BAYSHORE GARDENS PARK AND RECREATION DISTRICT

BOARD OF TRUSTEE MEETING EMERGENCY MEETING

DECEMBER 12, 2018 7:00 PM

Roll Call to establish quorum (5)

Call meeting to order

VOTE TO ACCEPT OR REJECT THE FOLLOWING ITEMS RELATING TO THE REBUILDING OF THE MARINA BOAT RAMP.

SECTION II, ITEM 9 \$7150.00 PERFORMANCE AND PAYMENT BOND

POLICY AND INSTALLATION FLOATER POLICY \$11,236.00

NOTICE THE ABOVE VOTES MUST BE CURED AT THE DECEMBER 18TH BOARD OF TRUSTEE MEETING.

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.