

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
BOARD OF TRUSTEE MEETING
January 15, 2019

1. Roll Call, establish quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes BOT 12/18/18, Sp BOT 12/26/18, Org 1/2/19, Work shop 1/2/19
5. Treasurer Report
6. Trustee Committee Reports
7. District Manager Response to Trustees

Old Business

8. Hall Contract
9. Fob system

*Residents comments agenda item 3 min

New Business

10. Wood shop door
11. Wood shop air conditioner
12. Wood shop vac (will have to build cover)
13. Scanner large enough to scan in Old Banners
14. Sound system for Recreation Hall
15. Update electrical in Hall (Bid Don Bates \$550.00 + bathroom outlet)
16. Screen Room increase in deposit
17. Website policy, rules, procedures
18. Banner Processing rules 1017PR

*Resident comments agenda items 3 min

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

19. Announcements from Clubs and Organizations

20. Adjournment

*Residents comment at end of Board discussion and prior to vote

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.