

BAYSHORE GARDENS PARK AND RECREATION DISTRICT  
BOARD OF TRUSTEE MEETING  
September 18, 2018

1. Roll Call, establish quorum
2. Call to Order
3. Pledge to flag
4. Approval of Minutes
5. Treasurer Report Resolutions 2018-01 and 2018-02 to transfer funds for Security System
6. ADDITIONS TO AGENDA FOR BUSINESS INFORMATION NOT AVAILABLE WHEN AGENDA PUBLISHED
7. Trustee Committee Reports
8. District Manager Response to Trustees

*Resident comments agenda items 3 min*

**Old Business**

9. Trimming Trees
10. MARK KINCAID REQUEST
11. Screen room roof

**New Business**

12. Golf Cart/Mower
13. Marina Work Area Contract 1005 WAC
14. Trailer Contract and Policy 1006P and 1006C
15. Clubs and Organizations 1020F and 1020 L
16. Meeting Decorum 1025 P
17. Woodchoppers 1020 W
18. FOB PRICING FOR POOL AND MARINA
19. BANNER POLICY 1017P
20. Cash register and work lights surplus property

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

20. Announcements from Clubs and Organizations

21. 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.