

**BAYSHORE GARDENS PARK & RECREATION DISTRICT
BOARD OF TRUSTEES
ANNUAL BUDGET MEETING
AGENDA
FRIDAY, MAY 3, 2019**

1. CALL MEETING TO ORDER (By Chairman of Board)
2. PLEDGE OF ALLEGIANCE (By Chairman of Board)
3. ROLL CALL. (By Chairman of Board)
4. PROPOSED RESOLUTION READ (By Treasurer)
5. OVERVIEW OF CURRENT FINANCIAL POSITION (By Treasurer)
6. MEETING OPENED FOR QUESTIONS AND ANSWERS WITH ONE (1) MINUTE TIME LIMIT (By Treasurer)
7. CALL FOR VOTE-ASK ANYONE WHO HAS NOT VOTED TO PLEASE PLACE THEIR BALLOT IN THE BALLOT BOX. (By Chairman of Board)
8. ASK FOR TWO (2) VOLUNTEERS FROM THE AUDIENCE TO COLLECT AND COUNT BALLOTS (By Chairman of Board)
9. VOTING RESULTS READ (By Chairman of Board)
10. ADDITION TO SECTION 3 OF THE BY-LAWS RESTORING THE WORDING MALFEASANCE AND MISFEASANCE (By Chairman of Board)
11. MEETING OPENED FOR QUESTIONS (By Chairman of Board)
12. CALL FOR VOTE. (By Chairman of Board)
13. VOTING RESULTS READ (By Chairman of Board)
14. MOTION TO ADJOURN MEETING BY A BOARD MEMBER

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.