

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 6/26/18

MEETING DATE 7/11/18
At least 8 days prior to meeting date

REGULAR MEETING__ SPECIAL MEETING__ EMERGENCY__ COMMITTEE MEETING BUDGET__

Trustee requesting Dan Rawlinson

Subject: Employee salary increase & yearly Contract

Reason manager to use judgment with coupons

BRIEF EXPLANATION

Manager unable to use Banner coupon for
July 4 Pizza for residents

all employees need to be on contract control.

MOTION IF NEEDED

Supporting documentation attached

Received by Jodie Lauman Date 6/27/18

Approved _____

Revised _____

Effective _____

for committee meeting

**BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM**

1002 F

TODAY'S DATE 5-30-18

MEETING DATE 6-13-18 6-19-18

At least 8 days prior to meeting date

REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY

COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: Small Boat Area Contract 1005SBC

Reason Revised + Cure

BRIEF EXPLANATION

Contract in use does not cover issues
and was not stated on in Sunshine

MOTION IF NEEDED

To approve Small Boat Area Contract
1005 SBC

Supporting documentation attached

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
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1002 F

TODAY'S DATE 6/30/18

MEETING DATE 7-11-18
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REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY
 COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: Sunshine Workshop

Reason For Trustees to understand Low

BRIEF EXPLANATION

Need Date - Attorney Approved

MOTION IF NEEDED

Supporting documentation attached

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

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__ COMMITTEE MEETING__ BUDGET__

Trustee requesting Sharon Denson

Subject: Security system bids

Reason: Need for Pool

BRIEF EXPLANATION

Estimates to replace Gate Card w/
Tag System to Control Marina &
Pool.

MOTION IF NEEDED

Supporting documentation attached

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

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 COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: Labour Day @ Bayshore

Reason Community

BRIEF EXPLANATION

Receptive season for Bayshore
will need volunteer to chair

MOTION IF NEEDED

Supporting documentation attached

Received by _____ Date _____

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Revised _____

Effective 4/17/18

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COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: Beach / Picnic area

Reason Concerns of Residents

BRIEF EXPLANATION

Days running loose -
Picnic area occupied by non residents

MOTION IF NEEDED

Supporting documentation attached

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

J-9

TODAY'S DATE 5-30-18

MEETING DATE 7-11-18
At least 8 days prior to meeting date

REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY

COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: Marensa Work Area Pol# 1005P-A-WARP

Reason to cure & defend

BRIEF EXPLANATION

MOTION IF NEEDED

(Motion) to approve Work area Agreement
1005 WAP-
WARP
A

Supporting documentation attached yes

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

g-10

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 5-30-18

MEETING DATE 7-11-18 ~~19-18~~
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REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY
 COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: Club & Organization Policy #1020P

Reason: None in existence

BRIEF EXPLANATION

need policy to address issues with
clubs & to treat all fairly.

MOTION IF NEEDED

To approve Policy 1020P & 1020F to
assist in scheduling of events and
guidelines for clubs

Supporting documentation attached MP

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman
Revised _____
Effective 4/17/18

H-11

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 5-30-18

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REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY

COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: Committee Policy 1013P

Reason: None in existence

BRIEF EXPLANATION

To give Committees guidelines

MOTION IF NEEDED

Motion to approve 1013P to give guidelines for authority of committee

Supporting documentation attached yes

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
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COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: Town Hall Meeting

Reason Request from Commissioner Candidates

BRIEF EXPLANATION

Good PR for us to be involved
w/ new Commissioners

MOTION IF NEEDED

Supporting documentation attached

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

d-13

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
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TODAY'S DATE 6-13-18

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REGULAR MEETING WORK SESSION SPECIAL MEETING EMERGENCY

COMMITTEE MEETING BUDGET

Trustee requesting Sharon Denson

Subject: Resident Complaint form - 1022

Reason _____

BRIEF EXPLANATION

To record Consensus No Board can respond

MOTION IF NEEDED

To approve 1022 - CP - F + FL

Supporting documentation attached

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18

BAYSHORE GARDENS PARK AND RECREATION DISTRICT
AGENDA MOTION FORM

1002 F

TODAY'S DATE 6-29-18

MEETING DATE 7-11-18
At least 8 days prior to meeting date

REGULAR MEETING__ WORK SESSION SPECIAL MEETING__ EMERGENCY

COMMITTEE MEETING__ BUDGET

Trustee requesting Sharon Denson

Subject: Short term Rental

Reason Cure & correct

BRIEF EXPLANATION

Current contract has errors & was not Board approved

MOTION IF NEEDED

Supporting documentation attached yes

Received by _____ Date _____

Approved April 17, 2018 Sharon Denson, Chairman

Revised _____

Effective 4/17/18