BOARD OF TRUSTEES

REGULAR MEETING AGENDA

November 28, 2016 - 7:00 PM

 William “Bud” Getz

Chairman

Keith Rittscher Gerald “Russ” Livermore

1st Vice-Chairman 2nd Vice-Chairman

Marion “Molly” Stone Allison Kelly

Trustee Assistant Secretary

Cathleen “Cathi” Brennan Marilyn Spall

Treasurer Assistant Treasurer

Philias “Phil” Matton Rodney “Rod” Lindsay

Trustee Trustee

Karl Bohne, Jr.

District’s Attorney

 \* To comment on an item, after you have been recognized by the Chair, please go to the microphone and clearly give your name and address for the record. You may speak for up to three minutes. Note: If formal action is to be taken on an item by the Board, public comment will be requested prior to the vote.

*NOTE: MINUTES OF BOARD MEETINGS ARE PREPARED IN SUMMARY FORM ONLY. PER CHAPTER 286.0105 FLORIDA STATUTES, IF ANY PERSON DECIDES TO APPEAL A DECISION OF THE BOARD HE/SHE SHOULD ARRANGE FOR A VERBATIM RECORD OF THE PROCEEDINGS WHICH INCLUDES THE TESTIMONY IN EVIDENCE ON WHICH THE APPEAL IS MADE.*

 “A community intended and operated for persons 55 and older”

 1. Meeting call to order

 2. Invocation

 3. Pledge of Allegiance

 4. Roll Call

 5. Announcements by Chairman

 6. Consideration of Approving the Regular Board Meeting Minutes of November 14, 2016

 Minutes have not been completed, approval tabled until meeting of December 12, 2016

 7. Road repairs

 Action: Motion to Approve

 Trustee Comment

 Public Comment

 Call for vote

 8. Fine Structure/create a committee to discuss fines

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

9. Charcoal grill for patio area

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

10. Ameri-pest rodent contract

 Attachment: proposed contract

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

11. Exit signs and stop signs

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

12. Proposed amendment-storage compound

 Attachment: Amendment

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

13. Holiday bonuses for Park Maintenance

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

14. Tile for the outside restrooms

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

15. Keeping documents for more than 7 years

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

 16. Office staff and District Manager through staffing agency

 Attachment: Staffing agency proposals

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

17. Rear entrance door needs to be painted

 Action: Motion to approve

 Trustee comment

 Public comment

 Call for vote

 18. Public Comment

 19. Trustee Comment

 20. Adjournment