

APPROVED AS CORRECTED, JULY 17, 2023
TRAILER ESTATES PARK & RECREATION DISTRICT
BOARD OF TRUSTEES WORKSHOP
JULY 3, 2023
IMMEDIATELY FOLLOWING MEETING
MARK'S HALL
1903 69TH AVENUE WEST
BRADENTON, FL 34207

AGENDA ITEMS

- 1) **Paid Instructor Contract (Trotter)** – Duane presented the final instructor contract and sign in sheet for review. A discussion followed. Lori will make the recommended changes and forward them to Duane. No further action is required.
- 2) **Change Trustee Office Term Lengths (Trotter)** – Duane continued the topic of changing trustees from 2 year terms to 3 year terms. He detailed we must have an affirmative vote of the property owners in December to proceed. A discussion followed. Duane and Lee will move this forward. Duane is aware of the need to have a resolution ready for the next board meeting.
- 3) **Trailer Estates Logo (Morris)** – Todd presented a revised logo. A discussion followed. The board supported the new logo/letter head and having it printed in color. Lee will determine a cost to copywrite ~~copy~~ ~~write~~ our logo in the future and will provide it to the board when available.
- 4) **Spectrum Contract (Morris)** – Lee provided a status update on the Spectrum contract. He stated it is not signed; however, the attorneys have approved it and he must get a final “clean” copy for signatures. A discussion followed. Lee is following up and will attempt to get an event in Mark’s Hall for residents to swap equipment.

RESIDENT COMMENT

Dottie Deerwester, 1804 OH – She recommended the service contract state independent contractor, require a W9 and use a footer with the revision date.

She also recommended the sign in sheet require a resident's street address. She then detailed the Computer Club's conversations with Spectrum and recommended the board include the Computer Club with installation issues.

Meeting adjourned at 11:24 a.m.

Respectfully submitted,

Lori Dalton, Secretary