

AGENDA

**Tri-Par Estates Park and Recreation District
Board Workshop and Meeting of the Board of Trustees
November 16th, 2021 – 6:30 PM Board Workshop / 7:00 PM Board
Meeting**

BOARD WORKSHOP AGENDA

6:30 p.m.	<ol style="list-style-type: none">1. Policy Review for 5.52 Flea Market2. New Business3. Public Input4. Adjournment	Clubhouse and Zoom
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BOARD MEETING AGENDA

7:00 p.m.	<ol style="list-style-type: none">1. Approval of Prior Meeting Minutes2. Financial Approvals3. Invoice Approvals4. Monthly Deed Restriction Violation Report5. Fine Recommendations-Deed Restriction Violations6. Approval of 2022 Board Meeting Calendar7. Approval of Big Fish Cameras/ DVR and Labor to install8. 2020-2021 Fiscal Year Transfers9. Approval of Pool Heater Purchase10. Memo to Re-Key Locks11. Policy 5.52 Flea Market12. Emotional Support Animal (ESA)-5243 Rancho Ave.13. Emotional Support Animal (ESA)- 4943 Boca Raton Ave.14. Unfinished (Old) Business15. New Business16. Public Input17. Adjournment	Clubhouse and Zoom
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This meeting will be broadcast on Channel 195

This meeting is being held with attendance both in person and electronically in accordance with the Local Government Public Meetings Florida Statutes. Members of the public wishing to participate in the meeting may do so by attending the meeting in person. This meeting is also viewable via Zoom with the below log in information. **Note: there is no public input via Zoom.**

Phone Number: 253-215-8782

Meeting ID: 812 5625 0990

Passcode: 121472

You may also direct any comments or questions to the Board via email (at least 24 hours prior to the meeting and on agenda items only) general@triparestates.com or call Lee Morris, Park Manager at 941-355-8747 during office hours.

****Public comment is limited to 3 minutes per speaker.***

This Agenda is posted on the Tri-Par Estates Park and Recreation District Bulletin Board at the Tri-Par Park Office, on the Bulletin Board in the Tri-Par Park Recreation Hall, on the Tri-Par Park website www.triparestates.com, and on Tri-Par Community TV Channel 196.

PUBLIC NOTICE: According to Florida Statutes, Section 286.0105, any person desiring to appeal any decision made by the Board (or the other entities that are meeting) with respect to any matter considered at said public hearing/meeting will need a record of the proceedings, and for such purposes may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.