## **AGENDA**

Tri-Par Estates Park and Recreation District - April 19, 2022 6:30 PM Board Workshop, 7:00 PM Public Hearing, Board Meeting after Public Hearing

BOARD WORKSHOP AGENDA		
6:30 p.m.	1. New Business 2. Public Input 3. Adjournment	Clubhouse and Zoom
PUBLIC H	IEARING AGENDA	1
7:00 p.m.	Open Public Hearing – 2022-2023 Budget     Public Input     Adjourn Public Hearing	Clubhouse and Zoom
BOARD M	IEETING AGENDA	
7:00 p.m.	<ol> <li>Approval of Prior Meeting Minutes</li> <li>Financial Approvals</li> <li>Invoice Approvals</li> <li>Monthly Deed Restriction Violation Report</li> <li>Fine Recommendations- Deed Restriction Violations- 5339 Pebble Beach, 5265 Pebble Beach and 5015 Winged Foot.</li> <li>For the Record- Notice of Swearing in of Laurie Legler, Cynthia Little-Koenig and Mike Neff</li> <li>Appoint Chair, Vice Chair, 2<sup>nd</sup> Vice Chair, Treasurer, Secretary</li> <li>Assignment of Trustee Areas of Oversight</li> <li>Resolution to Adopt Budget for 2022-2023</li> <li>Resolution to Adopt Annual Assessment for 2022-2023</li> <li>4843 Sea Island Rental Revocation</li> <li>Exercise equipment- Treadmill</li> <li>Pickle Ball Lighting</li> <li>Flea Market Building</li> <li>Emotional Support Animal- ESA-(Renter)-1803 Woodstock</li> <li>Request for ADA Accommodation for 4906 Sea Island- Handicap Ramp</li> <li>Unfinished (Old) Business</li> <li>New Business</li> <li>Public Input</li> <li>Adjournment</li> </ol>	Clubhouse and Zoom

## 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 using social distancing and mask wear. 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: 881 8045 7153 Passcode: 538302

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 on anything on the agenda is limited to 3 minutes.

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. (Revised4-12-22)