

**TRAILER ESTATES PARK & RECREATION DISTRICT**

JUL 25 '22 AM 10:45

**BOARD OF TRUSTEES  
REGULAR BOARD MEETING**

**August 1, 2022**

**9:30 A.M.**

**MARK'S L HALL  
1903 69<sup>TH</sup> AVENUE WEST  
BRADENTON, FLORIDA 34207**

***REGULAR MEETING***

Call to order

Roll Call

Residents' comments and questions

Approval of minutes

Report of Treasurer

Approval of bills

Staff or Attorney Comments

Informational reports from Trustees

Report(s) from standing committees

Old business

New business

    Move Backup Generator to Activity Center (Lombardi)

    Dock & Fishing Cleaning Station Repairs (Lombardi)

    Bingo Policy – PP15A (Dalton)

Clubs & Organizations

Adjournment

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact TJ Miller at 941-756-7177, at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting.

**TRAILER ESTATES BOARD OF TRUSTEES**  
**MOTION FOR ACTION OR RULES CHANGE**

Type of Motion

Action X  
Rules

Rule to be changed:

Page:                      Section:                      Paragraph:

Presented by: Todd Lombardi                      Date: August 1, 2022

Seconded by: \_\_\_\_\_ Date: \_\_\_\_\_

Passed: \_\_\_\_\_ Date: \_\_\_\_\_

Denied: \_\_\_\_\_ Date: \_\_\_\_\_

Tabled: \_\_\_\_\_ Date: \_\_\_\_\_

Other: \_\_\_\_\_ Date: \_\_\_\_\_

A MOTION AS FOLLOWS: To move the backup generator to the Activity Center at a cost of approximately \$5000.00

Costs/Estimated Costs:

Attachments:

Trustees FOR

Trustees AGAINST

**TRAILER ESTATES BOARD OF TRUSTEES**  
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Denied: \_\_\_\_\_ Date: \_\_\_\_\_

Tabled: \_\_\_\_\_ Date: \_\_\_\_\_

Other: \_\_\_\_\_ Date: \_\_\_\_\_

A MOTION AS FOLLOWS: To repair the Fish cleaning station and repair the dock boards with composite boards remaining docks at a cost of approximately \$32,000.

Costs/Estimated Costs: Fish Cleaning station \$5000.00  
Dock board replace \$27,000

Attachments:

Trustees FOR

Trustees AGAINST



**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BINGO POLICY PP 15A**

Bingo is currently operated by Trailer Estates Park & Recreation District (TEPRD). The district can conduct bingo provided the proceeds of such games shall be distributed to players in the form of cash or prizes after having deducting the actual business expenses for such games for articles for and essential to the operation, conduct, and playing of bingo and to conduct 50/50 raffles provided at least 50% of the raffle proceeds shall be distributed in the form of cash or prizes. Such bingo games or raffles shall be held only on property owned or leased for not less than 1 year by the district. Depending on the number of players, cash prizes can be large. To that extent, the following rules shall be complied with.

**SECTION I.**

Admission to play Bingo is by District Identification Card or District Guest Card. Owner/residents may bring up to 2 visitors not more than 2 times per month. The visitor must be accompanied by and sit with the owner/resident. The Owner/Resident must obtain a one (1) night bingo Visitor Card from a Trustee or the Trustee Representative. A list shall be kept identifying the name of the resident and their quest reflecting the dates played.

**SECTION II.**

- A. Games are played every Sunday and Wednesday night (except some holidays) starting at 7:00 p.m.
- B. Helpers may buy their cards starting at 5:30 p.m. with others buying their cards when the helpers are ready (usually 6:00 p.m.) on game night only. Helpers/representatives may not purchase cards for other residents or visitors of residents. No "advance" ticket sales are permitted.
- C. To be able to plan for a 7:00 p.m. start time, no cards shall be sold after 6:45 p.m.

**SECTION III.**

All games are to be conducted under the supervision of a Trustee/Representative.

**TRAILER ESTATES PARK AND RECREATION DISTRICT  
BINGO POLICY PP 15A**

A. The Trustee representative shall be responsible to see that all bingo games are conducted pursuant to Florida State Statutes.

B. Bingo participants are prohibited from selecting seats until one hour (60 minutes) prior to the scheduled start of the games when preceded by a scheduled activity.

1. Any one violating these rules shall be expelled from that day's games.
2. It shall be the responsibility of the Trustee representative to ensure this is strictly enforced.

C. Each player may use as many cards as desired by purchasing a card.

D. Callers may not play.