

# AGENDA

**Tri-Par Estates Park and Recreation District  
Board Workshop and Meeting of the Board of Trustees  
July 21, 2020 – 6:30 PM Board Workshop and 7:00 PM Board Meeting**

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## BOARD WORKSHOP AGENDA

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| 6:30 p.m. | <ol style="list-style-type: none"><li>1. Meet and Greet with Attorney Andrew Cohen</li><li>2. Discuss Renter and Guest Rules and Regulations</li><li>3. New Business</li><li>4. Public Input</li><li>5. Adjournment</li></ol> | Clubhouse |
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## BOARD MEETING AGENDA

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| 7:00 p.m. | <ol style="list-style-type: none"><li>1. Approval of Prior Meeting Minutes</li><li>2. Financial Approvals</li><li>3. Invoice Approvals</li><li>4. Independent Audit Report for Fiscal Year Ended September 30, 2019</li><li>5. Emotional Support Animal (ESA) – S. Palma</li><li>6. Updates to the Flea Market Policy and Procedure</li><li>7. Appoint Members to the Compliance/Election Committee Pool</li><li>8. Unfinished (Old) Business</li><li>9. New Business</li><li>10. Public Input</li><li>11. Adjournment</li></ol> | Clubhouse |
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***This meeting will be broadcast on Channel 195***

This meeting is being held electronically in accordance with the Local Government Public Meetings Florida Statutes as amended (and extended) by the Office of the Governor. Members of the public wishing to participate in the meeting may do so by calling into the meeting via Zoom using phone number: 253-215-8782 ID: 864 2562 4914 Password: 439671. 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@triparpark.org](mailto:general@triparpark.org) or call Lee Morris, Park Manager at 941-355-8747 during office hours. **There will be no public in-person participation. Participation for this meeting will only be via Zoom.**

*\*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.triparpark.org](http://www.triparpark.org), and on Tri-Par Community TV Channel 196.