



BAREFOOT BAY RECREATION DISTRICT

Barefoot Bay Recreation District Regular Meeting

January 8, 2010 1 P.M.

Building D&E

AGENDA

1. Thought for the Day
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Approval of Minutes
5. Treasurer's Report
6. Install Trustee's
 - A. Appoint Board Officers
7. Audience Participation (Agenda Items Only)
8. Unfinished Business
 - A. DOR Amendment mailing
 - B. SECAC Entertainment Licensing Agreement
 - C. Appeal of ARCC Committee ruling regarding stucco siding
 - D. Social Membership Fee – Use of building
9. New Business
 - A. Violations Committee
 - i. Case 951-11-09
 - ii. Case 954-11-09
 - iii. Case 957-12-09
 - B. Social Fees – Property Conveyance
 - C. Resolution to transfer Debt Service Funds
 - D. Sheriff's Lease
 - E. Resolution to transfer 1st Quarter Capital
 - F. Lawn Mower-Capital Project
 - G. Security Cameras
10. Community Manager's Report
11. Attorney's Report
12. Trustee Liaison Reports
13. Incidental Remarks from Trustees
14. Audience Participation (3 Minutes Maximum)
15. Adjournment

1/8/2010 If an individual decides to appeal any decision made by the Recreation District with respect to any matter considered at this meeting, a record of the proceedings will be required and the individual will need to ensure that a verbatim transcript of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based (FS 286.0105). Such person must provide a method for recording the proceedings verbatim.

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