Myakka Valley Ranches Improvement Association

Board Meeting Minutes, 7/13/2011

Keith Bradley announces he is recording the meeting. Association is recording.

Call to Order: Jackie Vizzi, Vice President and acting interim President calls the meeting

to order and apologizes for the lack of sufficient pass out material for the Members

present.

Jackie identifies the Board members absent with apologies; Deb Houston, Richard

Johnson, Cynthia Pepper, and Chris Thomas.

Board members present; Keith Bradley, Jackie Vizzi, Jim Holthaus, Trudi Lawrenz,

Vivian Zabik, Gary James, and Billy Cunningham.

Officers present: Rosemarie Monella - Treasurer, and Beverly Burger - Secretary.

Jackie announces a quorum is present

Guests: 19

Keith raises a point of order, and objects in writing to this meeting. Keith hands out

copies of letters to Directors, several Association members present, and to the Secretary.

Gary James protests the meeting. Vivian begins to read the letter Keith passed out to the

assembled members. Secretary stops Vivian from proceeding due to letter's legal nature

and lack of Association representation.

Jackie announces that Jim, Vice President can be acting President until this issue is

resolved.

Keith raises a point of order that Jackie is conducting business. Jim notes Keith's

comments.

Jim motions to adjourn the meeting, Billy seconds, all agree. 7:16 PM