

# **Myakka Valley Ranches Improvement Association, Inc.**

**Annual Member Meeting – April 27, 2019 at 11 a.m.**

**Registration begins at 10 a.m.**

**at St. Margaret of Scotland Episcopal Church, 8700 State Rd. 72,  
Sarasota, Fl. 34241**

Proper Notification of meeting was mailed to members in the Annual Meeting packet.  
Reminder is posted & available on MVRIA website ([MVRIA.com](http://MVRIA.com))

## **Agenda**

Notification: One member requested to video/audio tape meeting through December 31, 2019

### **Call to Order:**

**Introduce Board Members Present**

**Declare Quorum**

**Approve minutes of Annual Member Meeting, April 21, 2018.**

### **President's Presentation**

1. 2018/2018 State of Affairs
2. 2019-2020 Business Plan and Legal Review

### **Board of Directors Election**

- a. Introduction of Nominated Directors
- b. Inspection of Election Ballots/Proxy's
- c. Announce New Candidates

### **Three ways to Vote for Board Candidates:**

- 1. Complete the proxy form and Directors Election Ballot. Return by mail.**
- 2. Attend the Annual Meeting.**
- 3. Drop off your proxy and Director Election Ballot at the Annual Meeting  
"Welcome Table" Ballot Box.**

### **Member Questions:**

- a. Members can ask questions from the floor, or present written questions

**Adjourn the Annual Meeting**

# Myakka Valley Ranches Improvement Association, Inc.

Organizational Board Meeting – April 27, 2019,  
Immediately following the Annual Member Meeting

Location: St. Margaret of Scotland Episcopal Church, 8700 State Rd. 72,  
Sarasota, Fl. 34241

Myakka Rule Meeting Attendance – reminder is posted & available on  
MVRIA website ([MVRIA.com](http://MVRIA.com))

## **Agenda**

Notification: One member requested to video/audio tape meeting through December 31, 2019

### **Call to order:**

**Introduce Board Members Present**

**Declare Quorum**

**Proof of Notice (mailed in the Annual Members Meeting Packet)**

**Approve minutes of Board meeting for March 18, 2019**

### **Election of President, Vice President, Secretary and Treasurer**

1. Nominate President
2. Nominate Vice President
3. Nominate Secretary
4. Nominate Treasurer

Close meeting and thank you to everyone in attendance and participation

**Everyone is Invited to attend our Annual BBQ**