

Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – August 19, 2019 at 7:00 PM

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

Proper Notification of meeting permanently posted on sign on the guardhouse.

Board meets on third Monday each month.

Myakka Rule Meeting Attendance – reminder is posted & available on
MVRIA website (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

Welcome & Identify Guests

Approve minutes of Board meeting for June 17, 2019 (attached)

REPORTS:

1. President Report: Frank DiCicco to report:

2. Vic President Report: no report

3. Secretary's Report:

4. Treasurer Report: Vicky Butler: Financials

5. Document Revision and Lawsuits Committee: Frank to report:

6. Roads Committee: Frank to report

7. Saddle Trails, Easements and Ditches Committee: Heather Nestle to report:

8. Community Awareness and Security Committee: Dale Ream to report:

9. Compliance, Construction, Parks, Mowing, Signs, Variances, Easements and
Overhanging Trees:

10. Entrance Beautification Committee: no report

11. Event Committee: updates

12. Trails n Tales: Board to discuss what information should be featured in the next edition.

Resident Questions

Close meeting and thank everyone for their attendance and participation