

Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – February 17, 2020 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 April 2021.

Call to order:

Introduce Board Members Present

Declare Quorum

Welcome & Identify Guests

Approve minutes of Board meeting for January 21, 2019 (attached)

REPORTS:

1. President Report: Frank DiCicco to report: Annual Meeting
 2. Vice-President Report:
 3. Secretary's Report: Jackie Vizzi to report:
 4. Treasurer Report: Vicky Butler and Frank DiCicco to report
 5. Document Revision and Lawsuits Committee: Frank to report: legal update
 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: Wendy Ying to report: compliance procedure;
 10. Entrance Beautification Committee: Jennifer Peeples to report
 11. Event Committee: Paula Moon to report, appoint committee chair
 11. 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