Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – February 18, 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 January 21, 2019 (attached)

REPORTS:

1. President Report: Frank DiCicco to report:
2. Vic President Report: Directory
3. Secretary's Report: No report
4. Document Revision and Lawsuits Committee: Frank to report: no report
5. Roads Committee: Frank to report
6. Saddle Trails, Easements and Ditches Committee: Heather Nestle to report:
7. Community Awareness and Security Committee: Dale Ream to report:
8. Compliance, Construction, Parks, Mowing, Signs, Variances, Easements and Overhanging Trees: Wendy Ying to report: Update
19. Entrance Beautification Committee: no report
10. Treasurer Report: Vicky Butler: Financials January 2019, Frank DiCicco: budget 2019-2020
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