

Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – January 20, 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 November 18, 2019 (attached)

REPORTS:

1. President Report: Frank DiCicco to report: Timeline for Annual Meeting

2. Vice-President Report: Directory update

3. Secretary's Report: Jackie Vizzi to report:

4. Treasurer Report:

5. Document Revision and Lawsuits Committee: Frank to report: legal update, Revitalization budget

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 Peebles to report

11. Event Committee: 2020 Events

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