

# Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – January 15, 2018 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](http://MVRIA.com))

## Agenda

Notification: One member requested to video/audio tape meeting through December 31, 2018.

### Call to order:

Introduce Board Members Present

Declare Quorum

Welcome & Identify Guests

Approve minutes of Board meeting for November 20, 2017 (attached)

### REPORTS:

1. President Report: Frank DiCicco to report: stop signs, events
2. Vice-President Report: grant money
3. Secretary's Report: Jackie Vizzi to report: tentative date for the Annual meeting: April 21
4. Treasurer Report: Jennifer Peeples to report: Financial Report, past dues, call out
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:
10. Entrance Beautification Committee: Jennifer Peeples to report : plants for the front
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