

# **Myakka Valley Ranches Improvement Association, Inc.**

## **Annual Member Meeting**

**2 PM Saturday, June 7, 2014**

**At the Fire Station #18,**

**7232 Myakka Valley Trail, Sarasota Fl. 34241**

### **Vote on the 2014-2015 Reserve Expenditures and Election of Association Directors**

**The April 12, 2014 annual membership meeting was adjourned before business could be conducted. The meeting of June 7, 2014 will be a new meeting. Proxies and ballots submitted for the April 12, 2014 cannot be used for this new meeting so please, complete, sign and deliver new ballots and proxies as included in the meeting package. Our counsel, Chad McClenathen, will be present at the new meeting to assist in the orderly conduct of Association business.**

#### **Agenda**

1. Certifying Quorum- Call to Order
2. Proof of Notice of Meeting
3. Reading and Disposal of unapproved minutes (April 28, 2013)
4. Voting for Directors: (a) introduction of nominated directors (b) open the floor for self-nominated directors (c) inspectors of election and ballots
6. Voting of matters before the Membership
  - a) Reserves: specific projects: roads and surveillance technology
  - b) Legal Litigation: (1) vote for Special Assessment, or (2) use reserve money for legal expense.
7. Adjourn the Meeting

#### **Three ways to Vote:**

- 1. Complete the proxy form and ballot and mail it back.**
- 2. Come to the Meeting.**
- 3. Drop the proxy and director's ballot at the meeting.**