

**Myakka Valley Ranches
Improvement Association, Inc.
Annual Member Meeting**

Saturday, April 29, 2017 beginning at 11am at
St. Margaret of Scotland Episcopal Church 8700 State Rd. 72, Sarasota Fl. 34241

Registration begins at 10am

Agenda

- I. **Call Meeting to order**
 - a. Introduce Board Members Present
 - b. Declare Quorum
 - c. Welcome and Identify Guests
- II. **Proof of Notice of Meeting**
- III. **Approval of Minutes from April 9, 2016 Annual Member Meeting**
- IV. **President Presentation**
 - a. 2016-2017 Review & State of Affairs
 - b. Legal Review
 - c. 2017-2018 Business Plan
 - d. Road Plan 2017 Implementation
- V. **Directors Election**
 - a. Introduction of Nominated Directors
 - b. Inspection of Election Ballots/Proxy's
 - c. Announce New Candidates

Three ways to Vote for Board Candidates:

- 1. Complete the proxy form and Directors Election Ballot. Return by mail.**
- 2. Attend the Annual Meeting.**
- 3. Drop off your proxy and Director Election Ballot at the Annual Meeting
"Welcome Table" Ballot Box.**

- VI. **Member Questions**
 - a. Members can ask questions from the floor, or present written questions
- VII. **Adjourn the Annual Meeting**