

Myakka Valley Ranches Improvement Association, Inc.

**Board Meeting (Organizational Meeting)
April 29, 2017 (follows the Annual Member meeting)**

**Location: St. Margaret of Scotland Episcopal Church, 8700 State Rd. 72, Sarasota,
Fl. 34241**

**Proper Notification of meeting sent to owners with the Annual Owners Meeting Notice
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, 2017

I. Call to order

- a. Introduce Board Members Present & Recognize Newly Elected Board Members**
- b. Declare Quorum**
- c. Welcome Guests**

II. Proof of Notice of Organizational Meeting (mailed in the Annual meeting Packet)

III. Approve minutes from the monthly Board meeting for March 20, 2017 (attached)

IV. Elect Board Officers: President, Vice President, Treasurer, Secretary

- a. Board members to nominate President**
- b. Board members to nominate Vice President**
- c. Board members to nominate Treasurer**
- d. Board members to nominate Secretary**

V. Motion: Officers to sign commitment letter for the bank loan and move forward to close loan no later than May.

VI. Adjourn Organizational Meeting. (next Board meeting will be on May 15, 2017)

Everyone is invited to attend Annual BBQ.