MYAKKA VALLEY IMPROVEMENT ASSOCIATION
Board Meeting: April 8, 2013
Location: Myakka State Park Conference Center, 13081 State Road 72, Sarasota, Florida 34241
Proof of due notice of meeting: Notice permanently posted on the Guard House
Board meets on the second Monday, each month

Agenda

Call to order
Identify board members present
Declare quorum
Welcome and identify guests

Residents Questions

President's Report
- Approve agenda and mailing for Annual Members' Meeting April 28, 2013
- Procedure for foreclosure for non-payment of dues (Dan McKillop, Vivian Zabik)
- SRQ road to MVRIA fence line
- Approve minutes: board meeting March 11, 2013

Treasurer's Report: Jim Holthaus
- Approve financial report: February 2013

Committee Reports:
Ad Hoc Committee (Bradley Lawsuit): John Corcoran, Jackie Vizzi, Dan McKillop, Dale Ream

Compliance: Bob Chenard, Bill Still, Vivian Zabik

Construction: Andy Behn / Gary James

Disaster Committee: Vivian Zabik

Mowing: Andy Behn
- Review bids for mowing

Dirt Pile Update: Jackie Vizzi, Stan Dacar

Roads Committee: David Hodgkinson
- Further road patching, provided the bids are less than the available approved budget

Saddle Trail Committee: Amy Chenard, Jackie Vizzi

Security Committee: Ken Roland, Trudi Lawrenz: Next steps security cameras

Trails N Tales: President's Message for May

Legal Update/Road Assessment Case: Jackie Vizzi

Adjourn