CLOSED SPECIAL BOARD MEETING WITH ATTORNEY

5:30 PM, WEDNESDAY JULY 27, 2011

MYAKKA VALLEY RANCHES IMPROVEMENT ASSOCIATION

Meeting location: Law office of Becker & Poliakoff, PA

6230 University Parkway, Suite 204,

Sarasota, FL 34230

MINUTES

Call to Order 5:30 PM

Jim Holthaus - Vice President, calls the meeting to order and welcomes all present.

Declare a Quorum

Jim announces a quorum is present.

Roll Call

Directors In Attendance: Jim Holthaus -Vice President, Deb Houston, Gary James,

Trudi Lawrenz, Billy Cunningham, Vivian Zabik, Jackie Vizzi, Keith Bradley and

Beverly Burger - Secretary. Directors absent with apology are Richard Johnson and Chris

Thomas.

MVRIA legal counsel: David Muller - Attorney at Law with Becker & Poliakoff.

Conditions for notice of Special Board Meeting with Attorney

Keith Bradley and Billy Cunningham object to the notice provided for the Special Board

meeting. The details of the notice posted and emailed for this closed special Board

meeting with attorney are recited by the Secretary.

Deb motions that David Muller act as chairman for this meeting, Cynthia seconds.

Voting: yes - 6; Deb, Cynthia, Jackie, Trudi, Jim, and Vivian, Opposed - 1, Keith.

Abstain - 2; Billy and Gary. Motion passes.

New Business

David Muller informs the Board on various issues related to Carl E. Patrick's July 13,

2011 letter to the Board, and the preparation required if a legal opinion letter is desired.

Cynthia motions to adjourn, Vivian seconds, all agree. 7:27 PM