

MYAKKA VALLEY IMPROVEMENT ASSOCIATION

Board Meeting: July 9th, 2012

Minutes

Monthly Meeting Notice Permanently Posted On Guard House

Location: Myakka State Park Conference Center, 13081 State Road 72, Sarasota, Florida 34241

Deb Houston, President, called the meeting to order at 7:02 p.m. and declared a quorum.

Note the meeting is being recorded by Trudi Lawrenz and Sonja Behn.

Board Members present: Vivian Zabik, Bob Chenard, Jackie Vizzi, Deb Houston, Gary James, Larry Brotherton, Dan McKillop and Chris Thomas.

Board Members absent with apologies: Andy Behn, Jim Holthaus

Board Members absent without apologies: Ryan Jekonski

Welcome and identify guests.

President's Report

1. Motion: Jackie Vizzi motions and Bob Chenard Seconds to approve April 16th 2012 minutes as corrected. Motion unanimously passed.

2. Motion: Jackie Vizzi motions and Dan McKillop Seconds to approve May 14th 2012 minutes as corrected. Motion passed unanimously.

3. Motion: Jackie Vizzi motions and Vivian Zabik Seconds to approve June 11th 2012 minutes as corrected. Motion passed unanimously.

4. Motion: Dan McKillop motions, Vivian Zabik seconds amended motion to allow Deb Houston to consult with Chad McLenathan for same issues as she was authorized for with Becker and Poliakoff during the June meeting. Deb Houston wants a quicker legal opinion and feels Chad McLenathan can provide a legal opinion due to his long standing in our community concerning our rules and regulations.

Dan abstained due to conflict of interest regarding a blocked horse trail behind his residence. Dan McKillop abstains, Vivian Zabik, Bob Chenard, Jackie Vizzi, Deb Houston, Gary James, Larry Brotherton and Chris Thomas vote Yes. 7 yes and 1 abstention.

Treasurer's Report

5. Motion: Jackie Vizzi motions, to adopt financial report for May 31st. Tabled motion due to Treasurer Jim Holthaus being absent and unable to answer questions regarding deferred dues question. Motion to table passed unanimously.

Secretary's report: Chris Thomas noted that there is a need for electronic filing and is currently working on scanning all documents to be made available by September 1st 2012.

6. Motion: Dan McKillop motions and Jackie Vizzi seconds to task Secretary to scan all records and provide them by September. Motion unanimously passed.

Committee Reports:

Legal Committee

7. Motion: Dan McKillop motions and Chris Thomas seconds that Mary Lynn Dejarlais be allowed to meet with the Board and Mr. Webb at 6:30. MVRIA Attorney Chuck Webb will be presenting information on a recovered Road Assessment lawsuit. Motion passed unanimously.

8. Motion: Dan McKillop motions and Larry Brotherton seconds to task legal committee with going to Kelly Fernandez to either seek clarification from Magistrate Baily or on ruling in order to take steps necessary to set the hearing. Motion unanimously passed

Board approved 1-14-13 AX