

Myakka Valley Ranches Improvement Association, Inc.

Board Minutes, February 17, 2020 at 7:00 p.m.

Location: St. Margaret of Scotland Episcopal Church, 8700 State Road 72, Sarasota, FL 34241

Proper Notification of meeting permanently posted on sign at the guardhouse.

Board meets on the third Monday each month.

MVRIA Rule Meeting Attendance Reminder is posted and available on
MVRIA website (MVRIA.com)

Notification: One member requested to video/audio tape meeting through April 2021.

Call to order and Declare Quorum: 7pm

Introduce Board Members and MVRIA members present:

Paula Moon, Vicky Butler, Jennifer Peeples, Brenda Zimmerman, Frank DiCicco, Wendy Ying, Jackie Vizzi, Heather Nestle, Mary Mapp. Not present: Deb Houston

Proof of Notice: Notice was posted on Firehouse Bulletin Board and Website according to Florida Statutes.

Approval of January 21, 2020 minutes: **Motion #1: to approve by Frank DiCicco, 2nd by Jennifer Peeples - Passed unanimously**

Reports:

President Frank DiCicco: Discussion of the Timeline and mailing for the April Members' Meeting and Board Organizational meeting. No election since all open seats have been filled and deadline to request to run has passed.

Vice President – Jennifer Peeples: no report

Secretary: no report

Treasurer - Vicky Butler: budget presented for approval. **Motion #2: to approve budget made by Vicky Butler, seconded by Brenda Zimmerman. Motion passed unanimously.**

Document Revision/Lawsuit – no report

Roads – Frank DiCicco-Gator paving began work this week

Saddle Trails, Easements, Ditches – no report

Security – no report

Compliance - Wendy Ying-no report

Entrance Beautification – Jennifer Peeples- no report

Events – Paula Moon: presented an estimate for the front Christmas lights. **Motion #3: to appoint Jackie Vizzi to chair the Event Committee. Paula Moon made the motion, seconded by Jennifer Peeples and Motion passed unanimously.**

Trails and Tails: Wendy Ying will take over TNT after Lynn Reid moves.

Resident Questions: none

Close Meeting: Motion #4: Frank DiCicco- to adjourn @ 8:17, 2nd Jennifer Peeples - Passed unanimously.

Next Meeting: April: Organizational Meeting