

Myakka Valley Ranches Improvement Association, Inc.

Legal Closed Board Meeting – December 10, 2019 at 5:30 PM

Location: 1776 Ringling Blvd. Sarasota., Fl. 34236

Agenda

Call to order:

Introduce Board Members Present, Attorney Jim Burgess

Declare Quorum

Approve minutes of Legal Closed Board meeting for August 10, 2016 and March 18, 2019
(attached)

Discussion: lawsuit

Close meeting and thank everyone for their attendance and participation