

Myakka Valley Ranches Improvement Association, Inc.
Annual Owner Meeting

April 24, 2021 at 11am

**Location: St. Margaret of Scotland Episcopal Church, 8700 State Rd. 72,
Sarasota, Fl. 34241**

**Myakka Rule Meeting Attendance – reminder is posted & available on
MVRIA website (MVRIA.com)**

Coronavirus Instructions: Respect social distancing criteria, wear masks.

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

Agenda

Call to order:

Proof of Notice

Introduce Board Members Present

Declare Quorum

Approve minutes of Annual Member meeting, April 21, 2019

President Report

Director' Election

Members Questions

Close meeting and thank everyone for their attendance and participation

Organizational Board Meeting

(Meeting will follow the members' meeting)

Agenda

Welcome & Identify new Board 2021-2022

Proof of Notice (mailed in the Annual Members Meeting Packet)

Approve Minutes of Board Meeting for March 22, 2021

Election of President, Vice-President, Secretary and Treasurer

1. Nominate President
2. Nominate Vice President
3. Nominate Secretary
4. Nominate Treasurer

Close meeting and thank everyone for their attendance and participation

Three ways to vote for Board Candidates:

1. Complete proxy form and Directors' Election Ballot. Return it by mail.
2. Attend the Annual meeting and drop off your proxy and Director Election Ballot at the Annual Meeting "Welcome table".