

# Myakka Valley Ranches Improvement Association, Inc.

## Closed Legal Board Meeting

May 7, 2020 at 6:00 PM

Via Zoom with attorney James Burgess

Proper Notification of meeting was posted on sign on the guardhouse.

## Agenda

### Call to order:

Introduce Board Members Present

Declare Quorum

President Report: Frank DiCicco to report: legal Issues

Close meeting and thank everyone for their attendance and participation