

Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – January 18, 2021 at 7:00 PM

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

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

Board meets on third Monday each month.

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

Coronavirus Instructions: Respect social distancing criteria, wear masks,

Agenda

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

Call to order:

Introduce Board Members Present

Declare Quorum

Welcome & Identify Guests

Approve minutes of Board meeting for November 16, 2020 (attached)

REPORTS:

1. President Report: Frank DiCicco to report:

2. Vice-President Report:

3. Secretary's Report: Jackie Vizzi to report: Bulletin board

4. Treasurer Report: Vicky Butler and Frank DiCicco to report: Budget 2021

5. Document Revision and Lawsuits Committee: Frank to report: legal update

6. Roads Committee: Frank to report

7. Saddle Trails, Easements and Ditches Committee: Heather Nestle to report:

8. Community Awareness and Security Committee: Dale Ream to report:

9. Compliance, Construction, Parks, Mowing, Signs, Variances, Easements and
Overhanging Trees: Wendy Ying to report: compliance procedure;

10. Entrance Beautification Committee: Jennifer Peeples to report

11. Event Committee: Jackie Vizzi to report: Committee update

11. Trails n Tales: Board to discuss what information should be featured in the next edition.

Resident Questions

Close meeting and thank everyone for their attendance and participation