

Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – July 14, 2014 7PM

Location: Myakka River State Park Conference Center, 13081 State Rd. 72, Sarasota, FL.

Proper Notification of meeting permanently posted on sign on the guardhouse. Board meets on second Monday each month.

Note: Myakka Rule Meeting Attendance – reminder is posted and available on MVRIA website.

Agenda

- 1. Call to order**
- 2. Identify/ Introduce Board Members Present**
- 3. Declare Quorum**
- 4. Welcome & identify Guests**

Approve minutes of Board meeting for June 9, 2014 (attached) and Minutes from Emergency Meetings: April 19 and April 21, 2014

REPORTS

- 1. President Report**
- 2. Secretary's Report:** to authorize the HOA Board certification class for a total of \$275.
- 3. Treasurer's report:** Financial report (attachments)
- 4. Term Contract Grass Cutting – report (attachment)**
- 5. Legal Update – No Report**
- 6. Compliance Committee – Bill Still to report**
- 7. Document Revision Committee – No Report**
- 8. Disaster Planning Committee – Bill Still to report**
- 9. Parks Committee – No report**
- 10. Roads Committee – No report**
- 11. Saddle Trails Committee – Wanda Martinez to report**
- 12. Community Awareness Committee – Dan Taylor to report**

OTHER BUSINESS

- 13 Legal**
- 14. Ditches – No report**
- 15. Construction applications –**
- 16. Trails n Tales – Board to decide what issue should be featured in the next edition.**

Resident Questions

Close meeting