Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – July 17, 2017 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)

Agenda

Notification: One member requested to video/audio tape meeting through December 31, 2017

- Call to order
- Introduce Board Members Present
- Declare Quorum
- Welcome & Identify Guests
- Approve minutes of Board meeting for June 19, 2017 (attached)

REPORTS:

1. President Report: Frank DiCicco to report: update on various issues
2. Secretary's Report: Jackie Vizzi to report
3. Vice President Report: Jennifer to report:
4. Treasurer's report: Jennifer to report: Review financials:
5. Document Revision and Lawsuits Committee: Frank to report: legal update
6. Roads Committee: Frank to report on Road Workshop August 21, 2017
7. Saddle Trails, Easements and Ditches Committee: Heather 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: Over hanging tree safety issue
10. Entrance Beautification Committee: Jennifer Peeples to report
11. Disaster Preparedness: Jackie Vizzi to report
12. 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