

Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – June 19, 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 May 15, 2017 (attached)**

REPORTS:

1. **President Report:** Frank DiCicco to report: update on various issues
2. **Secretary's Report:** Jackie Vizzi to report: no report
3. **Vice President 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 progress and Bank loan.
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 on new barn at 6301 Sheps Island Road and tree house at 5291 Myakka Valley Trail.
10. **Entrance Beautification Committee:** Jennifer Peeples to report stack stone and new entrance signs.
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