Myakka Valley Ranches Improvement Association, Inc.

Board Meeting - March 22, 2021 at 7:00 PM

Location: St. Margaret of Scotland Episcopal Church, 8700 State Rd. 72, Sarasota, Fl. 34241 Myakka Rule Meeting Attendance – reminder is posted & available on MVRIA website (<u>MVRIA.com</u>) 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 February 15, 2021 (attached)

REPORTS:

1. President Report: Jennifer Peeples to report:

2. Vice-President Report:

3. Secretary's Report: Jackie Vizzi to report: Annual Owner's Meeting

4. Treasurer Report: Vicky Butler

5. Document Revision and Lawsuits Committee: legal update

6. Roads Committee:

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: assign new committee chair

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