

Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – March 21, 2016 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 Dec. 30, 2016

- **Call to order**
- **Introduce Board Members Present**
- **Declare Quorum**
- **Welcome & Identify Guests**
- **Approve minutes of Board meeting for February 15, 2016 (attached)**

REPORTS:

1. **President Report:** Frank DiCicco to report: review ballot. Motion to ask exiting Board members to attend first two board meetings (April, May) to help new Board members.
2. **Vice President Report:** Jennifer Peeples to report on Annual meeting: picnic, t-shirts
3. **Secretary's Report:** Jackie Vizzi to report : annual meeting update
4. **Treasurer's report:** Jennifer to report on financial summary
5. **Document Revision and Lawsuits Committee:** Frank to report: legal update on lawsuit
6. **Roads Committee:** Frank to report: Special Board meeting and Workshop
7. **Saddle Trails Committee:** Wendy Ying to report on Jake's Trail
8. **Community Awareness and Security Committee:** Dale Ream to report
9. **Compliance, Construction, Parks, Mowing, Signs, Variances, Easements and Overhanging Trees:** Bill Still to report.
10. **Entrance Beautification Committee:** Jennifer Peeples to report
11. **Disaster Preparedness:** Frank Diccico request for group of Board member to meet for suggestions
12. **Ditches:** Harold Joslin to report
13. **Trails n Tales:** Board to discuss what issue should be featured in the next edition.

Resident Questions

Close meeting and thank everyone for their attendance and participation