

# **Myakka Valley Ranches Improvement Association, Inc.**

**Board Meeting – November 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 October 17, 2016 (attached)**

## **REPORTS:**

1. **President Report:** Frank DiCicco: Discuss cancelling the December-2016 Board Meeting, update on the Lyday lawsuit, update on the internet
2. **Vice President Report:** Jennifer Peeples to report: MVRIA Holiday Party, cleanup day (December 3).
3. **Secretary's Report:** no report
4. **Treasurer's report:** Jennifer to report on financials.
5. **Saddle Trails, Easements and Ditches Committee:** Wendy Ying to report: Saddle Trails will be mowed. Update on the Comprehensive Saddle Trail Plan
6. **Document Revision and Lawsuits Committee:** Frank to report: Update on the Patton complaint, Document revisions
7. **Roads Committee:** Frank: Update on the Bridge Inspection, companies to do proposals on the work, hiring a project engineer
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: Lot #155
10. **Entrance Beautification Committee:** Jennifer Peeples to report: trees for entrance
11. **Disaster Preparedness:** Jackie Vizzi to report: possible class: "Search and Rescue in Community Disasters".
12. **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**