

# Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – April 20, 2015 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.

MVRIA Rule Meeting Attendance – reminder is posted & available on  
MVRIA website (MVRIA.com)

## Agenda

*Notification: A member requested to video/audio tape meeting through Dec. 30, 2015*

- Call to order
- Introduce Current, Re-Elected, and New Board Members
- Declare Quorum
- Welcome & Identify Guests
- Approve minutes of Board meeting for March 16, 2015 (see attached minutes)
- Organizational Appointments - Motion to accept the election results for the Board Member election at our Annual Meeting on April 11, 2015 (see attached tally sheet) and appoint officers.

## REPORTS:

1. **President Report:** President TBD - Motion to combine several committees (reduce from 15 committees to 9) to better serve our neighborhood.
2. **Secretary's Report:** Secretary TBD
3. **Vice President's Report:** Vice President TBD
4. **Treasurer's report:** Treasurer TBD and PCM to present March financial report (see attachment)
5. **Compliance Committee:** Frank and Jennifer to meet with neighbor with the dirt bike track and the neighbor with the saddle trail issue (logs were removed from blocking trail)
6. **Document Revision Committee:** Frank DiCicco - We will be interviewing attorney's for Document Revision Project
7. **Roads Committee:** Frank DiCicco and Jennifer Peeples to present bids for Road Assessment/Survey Project at May Board meeting. Cell Tower update.
8. **Saddle Trails Committee:** Wendi Ying to report
9. **Legal –** Frank DiCicco to report on current lawsuit and road assessment lawsuit
10. **Community Awareness Committee:** Dan to report
11. **Ditches:** Harold to report
12. **Construction applications:** Committee to review Attorney's letter regarding corner lots and topography regarding the current variance application
13. **Trails n Tales:** Board to discuss what issue should be featured in the next edition.
14. **Directory:** Jennifer Peeples and Jacquie Fillmore to report on estimated completion date

## Resident Questions

Close meeting and thank everyone for their attendance and participation