

Myakka Valley Ranches Improvement Association, Inc.

Board Minutes, April 27, 2019 at 1:36 p.m.

Location: St. Margaret of Scotland Episcopal Church, 8700 State Road 72, Sarasota, FL 34241

Proper Notification of meeting permanently posted on sign at the guardhouse.

MVRIA Rule Meeting Attendance Reminder is posted and available on

MVRIA website (MVRIA.com)

1. Call to Order

a. Introduce Board Members Present

Frank DiCicco, Jennifer Peeples, Jackie Vizzi, Vicki Butler, Amy Chenard, Deb Houston, Mary Mapp, Paula Mendez, Heather Nestle, Wendy Ying, and Brenda Zimmerman.

b. Declare Quorum

Frank DiCicco declared a quorum.

2. Proof of Notice of Organizational Meeting

Notice that the Organizational Meeting would be held directly after the Annual Meeting went out with the mailing for the Annual Meeting

3. Approve Minutes from the monthly Board meeting for March 18, 2019

Frank DiCicco made the motion to approve the minutes from the March 18, 2019 monthly board meeting. Vicki Butler seconded, and the minutes were unanimously approved.

4. Elect Board Officers: President, Vice President, Treasurer Secretary

Jennifer Peeples nominated Frank DiCicco for Association President. Wendy Ying seconded the nomination. Frank DiCicco was appointed MVRIA President by a unanimous vote.

Frank DiCicco nominated Jennifer Peeples for Association Vice-President. Wendy Ying seconded the nomination. Jennifer Peeples was appointed MVRIA Vice-President by a unanimous vote.

Frank DiCicco nominated Jackie Vizzi for Association Secretary. Wendy Ying seconded the nomination. Jackie Vizzi was appointed MVRIA Secretary by a unanimous vote.

Frank DiCicco nominated Vicki Butler for Association Treasurer. Wendy Ying seconded the nomination. Vicki Butler was appointed MVRIA Treasurer by a unanimous vote.

5. Cell Tower Money

Frank DiCicco made the motion to accept the check from the cell tower company for \$65,000.00 and put it in an escrow account. The motion was seconded by Jackie Vizzi and passed unanimously.

6. Adjourn Organizational Meeting

Jacki Vizzi made a motion to adjourn; Heather Nestle seconded. The meeting was adjourned at 1:42.