Myakka Valley Ranches Improvement Association

Board Meeting – June 10, 2013

AGENDA

Note: Directors will be asked to sign their confirmation that they have read the Association Documents (Articles, Bylaws and Deed Restrictions)

1. **Call to order**
2. **Identify Board Members Present: Absent with apologies – Deb Houston**
3. **Declare Quorum**
4. **Welcome & identify Guests**

Approve minutes of last meeting (Attached)

Residents Questions

REPORTS

1. **Secretary's Report –** To receive the report on complaints about the procedures adopted for the Annual Meeting
   Jackie's Findings – Having examined the various documentation there appears to be some inconsistencies. I recommend that we seek our lawyers advice and refer this to Hanken, Persson, McClenathen, Cohen + Darnell
   Andy's Findings - .
   Board Code of Conduct and the Becker/Poliakoff Sunshine Law handout. – Jackie to report
   Jackie to discuss repair, disposal or lease of printer as well as discussion regarding printing, materials costs
   Board to note that Charlie Brodsky will assist Jackie with collating and filing board papers.

2. Foreclosure Procedure for debt collection in the event of foreclosure (see attachment) – Dan McKillop to report

2. **Treasurers Report – Finance**
   1) End of year accounts 2012/13. To approve and circulate to members, together with a copy of the current years budget. (Report attached)
   2) To receive and note the end of May financial report together with a summary report of Annual assessment debtors. (Report attached)
   3) To table the current contract with the bookkeeper for future consideration. (Copy of contract attached)
   4) Board to note that the personal liability insurance has been renewed.
3. **Term Contract (Grass Cutting) –** *Report on progress –*
   Recommendation **–** *David Hodgkinson manages the bidding for term contracts. We have 3 companies bidding on the work –*

4. **Bradley Law Suit –** Board to note the decision of the mediator.

Ad Hoc Committee's

5. ***Document Revision Committee –*** *No report*

Standing Committee's

6. **Compliance Committee –** *Bill Still to provide report –*
   Update on open matters **–**
7. **Disaster Planning Committee –** *Vivian Zabik to report*
   A radio drill has been organized on June 20th (evening)
8. **Parks Committee –** *Andy Behn Report*
   1) Next Steps
   2) Fence Repair at the big park.
   3) *Keys to locks*
   4) *Dirt Pile – John Aquiline will not be able to assist, seeking alternative solution.*

7. Roads Committee – David Hodgkinson to report
   1) Update on Lien
   2) *Progress to delayed contract.*

8. Saddle Trails Committee
   Recommendation– Board accept the report of the Saddle trail committee and that the board appoint - *Wanda Martinez as chairman*

9. Security Committee – *No report*

OTHER BUSINESS

10. Legal Update –
Recommendation - that the board approves mediation on the outstanding road assessment case and that the board approves Jackie Vizzi as the representative in the mediation.

11. Construction applications – *None*

12. Trails n tales – ***Board to decide what issue should be featured in the next edition.***

Note: ***Deb Houston is editor for one month, forward all inquiries to her, please.***

Close meeting