

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

**Board Meeting – June 15, 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.  
Myakka Rule Meeting Attendance – reminder is posted & available on  
MVRIA website (MVRIA.com)**

## **Agenda**

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

- **Call to order**
- **Introduce Board Members Present**
- **Declare Quorum**
- **Welcome & identify Guests**
- **Approve minutes of Board meeting for May 18, 2015 (attached)**

## **REPORTS:**

1. **President Report:** Frank DiCicco to report: discuss cleanup day, update on online payment
2. **Vice President Report:** Jennifer Peeples to report on insurance
3. **Secretary's Report:** Jackie Vizzi and Jacquie Fillmore to update on directory progress
4. **Treasurer's report:** (attachment) Jennifer to report on summary
5. **Document Revision and Lawsuits Committee:** Frank to report on road assessment case, workshop on procedures and liens
6. **Roads and Road Assessment Committee:** Frank to report: new bids based on revised information, hole to be fixed in MVT
7. **Saddle Trails Committee:** Wendy Ying to report: Motion to replace missing or damaged saddle trail signs
8. **Community Awareness and Security Committee:**
9. **Entrance Beautification Committee:** Jennifer to schedule next cleanup
10. **Compliance, Construction, Parks, Mowing, Signs, Variances, Easements and Overhanging Trees:** Bill Still to report
11. **Sunshine:** Jennifer to report
12. **Disaster Preparedness:**
13. **Ditches:** Harold Joslin to report
14. **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**