

Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – May 18, 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: A member 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 April 20, 2015 (attached)

REPORTS:

1. **President Report:** Frank DiCicco – report on cell tower, audio visuals
2. **Secretary's Report:** Jackie Vizzi – Unofficial map (attachment) motion to accept the maps as unofficial maps and to publish them in the Directory and the Website
3. **Treasurer's report:** (attachment) Jennifer to report on summary
4. **Document Revision and Lawsuits Committee:** Frank to report on road assessment case, update of bids for document revision, discussion on procedures on liens
5. **Roads and Road Assessment Committee:** discussion of bids
6. **Saddle Trails Committee:** Wendy Ying to report
7. **Community Awareness and Security Committee:**
8. **Entrance Beautification Committee:** Jennifer to schedule a Volunteer Cleanup Day
9. **Compliance, Construction, Parks, Mowing, Signs, Variances, Easements and Overhanging Trees:** Bill Still to report
10. **Sunshine:** Jennifer to report
11. **Disaster Preparedness:** nominate chair?
12. **Ditches:** Harold Joslin to report
13. **Trails n Tales:** review bids, Board to discuss what issue should be featured in the next edition.
14. **Directory:** Jacquie Fillmore to report.

Resident Questions

Close meeting and thank everyone for their attendance and participation