

Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – May 15 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: One member requested to video/audio tape meeting through Dec. 30, 2017

- **Call to order**
- **Introduce Board Members Present**
- **Declare Quorum**
- **Welcome & Identify Guests**
- **Approve Minutes of Organizational Board meeting for April 29, 2017**

REPORTS:

- **President Report:** Frank DiCicco to report: 2016/2017 overview. Schedule new Board Member HOA training and present 2017/2018 Committee's and Members
- **Vice President Report:** Jennifer Peeples to report
- **Secretary's Report:** Jackie Vizzi to report: update of new Board member's information, new Officers, and confirm the update of 2017/2018 committee members
- **Treasurer's report:** Jennifer to report: Financial summary, 2017 Road Reserve balance and overview of past due members list
- **Document Revision and Lawsuits Committee:** Frank to report: Lyday case, dirt bike track update
- **Roads Committee:** Frank to report: Schedule Committee Meeting
- **Community Awareness and Security Committee:** Dale Ream to report
- **Saddle Trails Committee and Ditches:** Wendy Ying to report. Motion to accept 2017/2018 Comprehensive Trail Plan
- **Compliance, Construction, Parks, Mowing, Signs, Variances, Easements and Overhanging Trees:** Motion to accept 2017/2018 Comprehensive Compliance Plan. Overhanging trees on the North side of bridge on MVT. Present variance applications for 4897 Old Ranch Road, 6583 Old Ranch Road, 5010 Vanderipe, and 5783 Vanderipe
- **Entrance Beautification Committee:** Jennifer to report
- **Disaster Preparedness:** Jackie Vizzi to report
- **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