Myakka Valley Ranches Improvement Association

Minutes of Board Meeting - February 23, 2012

1. Call to order, by the President

2. Identify Board Members Present: Jim Holthaus, Deb Houston, Bill McArthur, ,

Jackie Vizzi, & Vivian Zabik,

3. Absent with apologies: Trudi Lawrenz, Chris Thomas & Richard Johnson

4. Absent without apologies: Gary James

5. Quorum Declared

6. No guests present

Appointment of a Bookkeeper

Three candidates had applied for the post of Bookkeeper and had been interviewed.

Their experience relative to the Association's requirements was compared. Bonding and

licensing was a consideration. In particular, previous experience of dealing with

Homeowners Associations was considered essential. Per hour rates were known but not

seen as a prime factor in the selection process. Resolution: that the Board appoints

Rebecca F. Stokes of Stokes Property Management and Real Estate, Inc. as the

Bookkeeper to replace the current Treasurer. Proposed by: Jim Holthaus. Seconded

by: Vivian Zabik. Approved unanimously.

Close Meeting. Proposed by: Deb Houston. Seconded by: Vivian Zabik. Approved

unanimously.