

Myakka Valley Ranches Improvement Association, Inc.

Closed Legal Board Meeting

September 3, 2020 at 6:30 PM

with attorney James Burgess Via Zoom and in-person
at Jim Burgess' Office located at 1776 Ringling Blvd, Sarasota,
Florida 34236

Proper Notification of meeting was posted on sign on the guardhouse.

Agenda

Call to order

Introduce Board Members Present

Declare Quorum

President Report:

Frank DiCicco to report on legal Issues to be reviewed with Jim Burgess
and the Board Members in attendance

Close meeting and thank everyone for their attendance
and participation