

Myakka Valley Ranches Improvement Association, Inc.

Board Meeting – February 16, 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 January 12, 2015 (attached)

REPORTS:

1. **President Report:** Frank DiCicco - Motion to renew lawn contract with Patriot Lawn for a period of one more year (through April 30, 2016).
2. **Secretary's Report:** Jackie Vizzi - Bulletin Boards in front have been updated to show change of place and dates for Board meetings. Two new signs have been ordered and will be placed permanently. Nominations for new Board members are due in writing to the Secretary by March 1st.
3. **Treasurer's report:** Vivian Zabik - Update on the transition of our bookkeeping and financials to Progressive Community Management (PCM). Bill Sutton from PCM will be present.
4. **Compliance Committee:** Bill Still to report on the removal of the TV that was on Old Ranch Road for several weeks. Board to thank Bill for his volunteer work to properly dispose of the TV.
5. **Document Revision Committee:** Frank DiCicco to report - Report on documents that are accessible on our website. The 2015-2016 MVRIA Business Plan will show that we will begin working on establishing a budget and strategy to properly revise our documents.
6. **Roads Committee:** Frank Diccico - motion to establish a committee and a preliminary budget of \$4,000 to obtain external advice in order to ensure our Future Road Reserve Funds have a more comprehensive plan to comply with current state statutes.
7. **Saddle Trails Committee:** Wanda Martinez to report
8. **Legal:** Motion to allow Frank Diccico to contact lawyers (Jim Burgess and Kelly Fernandez) on the three requests to produce documents and the potential lawsuit.
9. **Community Awareness Committee:** Dan Taylor to report
10. **Annual meeting:** Jennifer Peebles to report - Motion to approve \$1,000 as an additional expenditure to cover the Annual meeting and event costs.
11. **Ditches:** Harold Joslin to report
12. **Construction applications:** Frank DiCicco will be meeting with Gateway Carpentry by the end of the month to review and file the variance for the Bakke property on Old Ranch Road.
13. **Trails n Tales:** 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