

**Myakka Valley Ranches Improvement Association
Board Minutes, November 12 2012 7.00pm**

Location: Myakka River State Park Conference Center, 13081 State Rd 72, Sarasota, FL

Deb Houston, President, called the meeting to order at 7:04 pm and declared a quorum. Board members present were: Bob Chenard, Jim Holthaus, Andy Behn, Gary James, Larry Brotherton, Dan McKillop, Bill Barrett, Jackie Vizzi and Chris Thomas. Absent with apologies: Vivian Zabik, Bill Barrett

It was noted that Trudi Lawrenz and Andy Behn were taping the meeting.

Residents' Questions

- **President Change. CHRIS THOMAS moved that the President resign. ANDY BEHN seconded.** Discussion ensued about various matters including the Board's policy and procedures on seeking legal advice, legal liaison and payment of bills, confidentiality, recent activity regarding the park and the fiduciary responsibilities of the Board. **DAN MCKILLOP moved to table Chris Thomas' motion so that these and other matters which might be subject to client/attorney privilege be referred to a Personnel Committee prior to taking to the membership. JIM HOLTHAUS seconded.** There was further discussion about "Sunshine Laws", definition of client/attorney privilege, Board emails and other communications and record keeping, Andy Behn explained the 3 minute rule for the benefit of those present. **The Motion to table Chris Thomas' Motion was approved by all except Chris Thomas who voted against.**

Reading and Disposal of Any Unapproved Minutes

- **Approve Amended Minutes Board Meeting June 11 2012. JACKIE VIZZI moved to accept the 2012 Minutes of the Board meeting on June 11. LARRY BROTHERTON seconded. The Motion was unanimously approved.**
- **Approve Amended Minutes Board Meeting July 9 2012, JACKIE VIZZI moved to accept the July Minutes. BOB CHENARD seconded.** There was a query about a previous approval of June 11 2012 Minutes in the July Minutes. It was explained that they had been approved with corrections and therefore the final version had to be accepted at this (November) meeting. Further queries ensued and **DEB HOUSTON rescinded the Motion to accept the Amended Minutes of the Board Meeting on July 9 2012. DAN MCKILLOP moved to table the Amended Minutes of the Board Meeting on July 9 2012 until they are cleaned up. JIM HOLTHAUS seconded.** All Board Members were asked to respond to email requests and circulations requesting their input. **The Motion was unanimously approved.**
- **Approve Minutes Board Meeting October 8 2012. JACKIE VIZZI moved to accept the Minutes of the Board Meeting October 8 2012 as amended. JIM HOLTHAUS seconded.** It was suggested that the Board needed to undertake further work on these and that future Minutes should be briefer. **JACKIE VIZZI rescinded her original Motion and moved to table the October Minutes pending further work. JIM HOLTHAUS seconded. The Motion was approved unanimously.**

Board approved 1-14-13 DXI