

**Myakka Valley Ranches Improvement Association  
Board Minutes, October 8, 2012**

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

Deb Houston, President, called the meeting to order at 7:02 PM and declared a quorum. Board members present were: Vivian Zabik, Bob Chenard, Jim Holthaus, Andy Behn, Gary James, Larry Brotherton, Dan Mc Killop, Bill Barrett. Absent with apologies: Jackie Vizzi and Chris Thomas..

It was noted that Charlie Brodsky and Andy Behn were taping the meeting.

**Residents' Questions**

1. Question - has Board waived client/attorney privilege? Answer – No.
2. Question – is the Association conducting Board business on Facebook? Answer – No.  
It was noted that the Board has no control over what is posted on Facebook. The board does not use Facebook for notifications or communications. Anything posted on Facebook by a board member is their personal business.
3. Question – can Association Members drive into the park on Old Ranch Road?  
Answer – No. Members can walk and fish in the park but no motorized vehicles are allowed. Deb Houston said that there is an application to open up the park but that there are steps to be taken.
4. Question – when will eroded section of road be fixed? Andy Behn will call David Hodgkinson to check the road repair schedule.
5. There was some discussion about whether a Board Director had resigned from the Board and it was clarified that he had not.

**REPORTS**

**President's Report**

- Secretary Vacancy. Deb Houston requested nominations. Fran Hodgkinson was nominated but she explained that she would undertake the role of Recording Secretary only. Andy Behn volunteered. **DAN MCKILLOP seconded Andy's appointment to Secretary. All approved except JIM HOLTHAUS.**
- Approve amended Minutes: Board meeting September 10, 2012. **VIVIAN ZABIK moved to approve September 10 2012 Minutes. JIM HOLTHAUS seconded.** The Association is a Homeowner's Association and a Not for Profit organization and must comply with Statutes 720 and 617. Unapproved minutes from previous board meetings will be addressed in November when Jackie Vizzi will be present. **The Motion to approve the Sept 10 2012 Minutes was passed unanimously.**
- **VIVIAN ZABIK moved to approve the Minutes from the Emergency Meeting on Sept 27, 2012. JIM HOLTHAUS seconded.** It was agreed that the date at the top needed to be changed and that on (b) "Board Member" be amended to read "the Board". **All agreed to accept the Minutes with these two amendments.**

Board Approved 1-14-13 JN