

Myakka River Trail Improvement Association, Inc.
A Corporation Not-for-Profit

Minutes of the Board of Directors Meeting
July 26, 2017

President David Taylor called the meeting to order at 8:10AM at the office of Capri Property Management, Inc., 425 Commercial Court, Venice, Florida.

A quorum was determined with all directors present.

Present: David Taylor, President Chet Saranowski, Vice President
Penny Loncar, Treasurer John Hull, 2nd Vice President
Jim Tate, Secretary

Also present: Debbie Green, representing Capri Property Management, Inc.

Proof of notice was given with notice posted on the Association mail boxes forty-eight hours prior to the meeting.

Minutes – A MOTION was made by Jim Tate and seconded by Penny Loncar to approve the minutes of the June 28, 2017 meeting.

Vote – YEA: Hull, Loncar, Saranowski, Tate, Taylor; NAY: none. Motion unanimously passed.

BUSINESS:

Vandalism – The directors discussed recent vandalism in the community and the need for better security.

Security Cameras – A MOTION was made by John Hull and seconded by Jim Tate to approve purchase of additional security cameras.

Vote – YEA: Hull, Loncar, Saranowski, Tate, Taylor; NAY: none. Motion unanimously passed.

Internet – Jim Tate reported that he is working with Frontier and Comcast for a solution of internet service. John Hull volunteered to contact Suncoast Broadband for information on upgrading the current service.

Pool Contract – A MOTION was made by Chet Saranowski and seconded by Jim Tate that Howard's Pool World be contracted for monthly pool service.

Vote – YEA: Hull, Loncar, Saranowski, Tate, Taylor; NAY: none. Motion unanimously passed.

Pool Committee – A MOTION was made by Chet Saranowski and seconded Jim Tate to appoint Michael Loncar as Pool Committee chair.

Vote – YEA: Hull, Loncar, Saranowski, Tate, Taylor; NAY: none. Motion unanimously passed.

Audit – Debbie Green reported that the audit is in progress.

Security – The directors discussed having a timer that turned off all lights at the pavilion at night to discourage afterhours activity. Chet Saranowski reported on types of door locks that can be purchased to put on the restroom doors.

Signs – A sign will be put at the pavilion stating “Private / Residents & Guests Only” and lawn company will be advised that workers are not to use the community restrooms.

Bylaws – David Taylor asked the directors to review the amended and restated bylaws for changes they would recommend.

Next Meeting Date – the next meeting will be scheduled in September.

Adjournment – A MOTION was made by Jim Tate and seconded by John Hull to adjourn the meeting. The meeting adjourned at 9:30AM.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Debbie Green".

Debbie Green
Capri Property Management, Inc
For the Secretary