

Myakka River Trails Improvement Association, Inc.

Annual Membership Meeting Minutes
Saturday, June 6, 2020 at 10am
Myakka River Trails Clubhouse

APPROVED

CALL TO ORDER: The meeting was called to order by Penny Loncar at 10:04am.

QUORUM: A quorum was established 25 homeowners present in person or by proxy. Also present were Lynn Lakel, Ed Olson and Joann Finnell from Sunstate Management.

PROOF OF NOTICE: Notice was posted and mailed to homeowners in accordance with the Association's Bylaws and Florida Statute 7.20.

APPROVAL OF MINUTES: **MOTION** made by Jim Tate, seconded by Penny Loncar to approve the Annual Meeting Minutes from May 6, 2019. Motion passed unanimously.

PRESIDENT'S REPORT: Presented by Penny Loncar.

- The pool refinish has been complete. All new pool equipment has been installed and the pool was completely refinished along with a new paver deck. The pool is open for use. At this time the spa is closed due to a valve issue. Galaxy is currently fixing the problem.

UNFINISHED BUSINESS: None.

NEW BUSINESS

- Election of Directors:** There were 3 candidates for the Board of Directors and 2 positions available. Therefore, there was no election. The 2020 Board of Directors consists of Penny Loncar, Daniel Tremblay, and George Pickhardt. The board will appoint two members for fill the vacant positions.
- Carryover Vote:** That any excess of membership Income over Membership Expenses for the year ended December 31, 2019 as defined in IRC Sec 277 will be rolled over to 2020 operating fund. The vote passed with 25 YES votes and 0 No.
- Approve the Amended and Restated Bylaws:** The vote to approve the Amended and Restated Bylaws passed with 25 yes and 0 no.

Prior to adjournment, Penny Loncar introduced the new members of the community.

ADJOURNMENT: With no further Association business to discuss, Penny Loncar adjourned the meeting at 10:17 am.

Respectfully submitted by

Lynn Lakel/ LCAM

For the Board of Directors for Myakka River Trails Improvement Association, Inc.