

Myakka River Trails Improvement Association, Inc.

Organizational Meeting Minutes
June 6, 2020 at the Clubhouse
Immediately Following the Annual Membership Meeting

CALL TO ORDER: The meeting was called to order by Lynn Lakel at 10.21am.

QUORUM: A quorum was established with, Penny Loncar, Daniel Trembly and George Pickhardt. Also present was 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.

NEW BUSINESS

The meetings have been scheduled for the second Monday of each month. They will be held at Jim Tate's office, 2351 East Venice Avenue.

Daniel Trembly made a motion to appoint David Taylor and Jim Tate to fill the two vacant positions on the board. George Pickhardt seconded the motion and motion passed unanimously.

ELECTION OF OFFICERS

MOTION made by George Pickhardt, seconded by Daniel Trembly to appoint Penny Loncar as President. Motion passed unanimously.

MOTION made by Jim Tate, seconded by Penny Loncar to appoint David Taylor as Vice President. Motion passed unanimously.

MOTION made by David Taylor, seconded by Daniel Trembly to appoint Jim Tate as Secretary. Motion passed unanimously.

MOTION made by Jim Tate, seconded by Penny Loncar to appoint Daniel Trembly as Treasurer. Motion passed unanimously.

MOTION made by Jim Tate, seconded by David Taylor to appoint George Pickhardt as Director. Motion passed unanimously.

President's Report: Penny Loncar reported that the pool and equipment have been completed and pool is available for use. The spa still has a valve problem and is being repaired. Penny suggested getting quotes for a doggie station to be place outside the pavilion. Lynn Lakel is to get additional quotes on replacing the pump in the storage tank. A letter will be written to 560 N River Road regarding broken fence.

Landscape Committee: Chuck discussed the new landscape company. They do not have enough employees to complete the job satisfactorily. Chuck and George will have a meeting with His Touch Landscaping to see if the issues can be solved. We will also get some new quotes from other landscape companies. Chuck suggested we get quotes from asphalt companies to repair the road edges by the mailboxes and bridges. Lynn will get some quotes and Chuck will meet the vendor on property.

ADJOURNMENT: With no further Association business to discuss, Penny Loncar adjourned the meeting at 11:15am.

Respectfully submitted by

Lynn Lake/ LCAM

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