Myakka River Trails Improvement Association, Inc.

Organizational Meeting Minutes February 27, 2021 at the Pavilion Immediately Following the Annual Membership Meeting

CALL TO ORDER: The meeting was called to order by Lynn Lakel at 10:25am.

QUORUM: A quorum was established with, Penny Loncar, Jim Tate, David Taylor, Daniel Trembly and George Pickhardt. Also present was Lynn Lakel and Sean Noonan from Sunstate Management.

PROOF OF NOTICE: Notice was posted and mailed to homeowners in accordance with the Association's Bylaws and Florida Statute 720.

NEW BUSINESS: None

ELECTION OF OFFICERS

A Motion was made by Daniel Trembly and seconded by Penny Loncar to keep all officer positions the same. Motion passed unanimously.

ADJOURNMENT: With no further Association business to discuss, Penny Loncar adjourned the meeting at 10:30am

Prepared by Sean Noonan/ LCAM for Lynn Lakel/ LCAM For the Board of Directors for Myakka River Trails Improvement Association, Inc.