

# *Myakka River Trails Improvement Association, Inc.*

Membership Information Meeting Minutes

Saturday, May 1, 2021

2351 East Venice Avenue

**Call to Order:** The meeting was called to order by Penny Loncar/President at 8:30 am.

**Determination of a Quorum:** A quorum was established with Penny Loncar/President, David Taylor/Vice President, Jim Tate/Secretary, Daniel Tremblay, Treasurer and George Pickhardt/Director. Also, present were Lynn Lakel and Sean Noonan with Sunstate Management, and 14 other residents

**Proof of Notice:** Notice was posted 48 hours in advance in accordance with the Association's Bylaws and Florida Statute 7.20.

**New Business:**

**Move North Gate to align with West Villages Parkway** – Bob reported on the need to move the north gate. Bob detailed the work that has gone into the coordination of the project. Chuck reported on the proposed drawings for the new entrance and changes to River Rd. Dan reported a new line of credit has been established. The project is expected to cost \$135,000. Dan asked the membership for their opinions on how the project should be funded. Lengthy discussion was had regarding the funding of the project. An informal vote of residents wanting to proceed with the project was taken and passed 19-0.

**Next Meeting Date:** May 10<sup>th</sup>, 2021

**Adjournment:** MOTION to adjourn at 10:40 am

Respectfully submitted by

Sean Noonan/LCAM for Lynn Lakel/LCAM

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