

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes

Friday, July 2, 2021

Community Pavilion

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, and Daniel Tremblay/Treasurer. Also, present was Sean Noonan with Sunstate Management.

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

Approval of Minutes: A **Motion** was made by Dan Tremblay, seconded by Penny Loncar to waive the reading, and approve the June 26, 2021 meeting minutes. **Motion** passed unanimously.

Gates and Security Cameras: Penny reported on the recent break-ins and asked about how to track who is accessing the gate. Chris from Precision Gate explained how the gates operate and gave the board different options for different receivers. Lengthy discussion was had regarding options for securing the gate. A **Motion** was made by Dan and seconded by George to create a security committee to explore different security options. **Motion** passed unanimously. Sean will give instructions to the association on how to change the codes on their remotes.

Adjournment: With no further business to discuss, Penny Loncar adjourned the meeting at 9:42 AM.

Respectfully submitted by

Sean Noonan/LCAM

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