

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes
Monday, May 16, 2022
2351 East Venice Avenue

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

Determination of a Quorum: A quorum was established with Penny Loncar/President, David Taylor/Vice President, Jim Tate/Secretary, George Pickhart/Director, and Daniel Tremblay/Treasurer.

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 April 11, 2022 meeting minutes. **Motion** passed unanimously.

President's Report: Penny reported Michael met with Reliance and they gave a proposal to repair the playground. A **Motion** was made by George and seconded by Penny to approve not to exceed \$1,700 to repair the playground. **Motion** passed unanimously. Sean will get 2 more bids on repairing and/or replacing all sinks and faucets in the pavilion. Lengthy discussion was had regarding the screen doors at the pavilion. Sean will create an RFP for the doors and reach out for bids. Discussion was had regarding the scope of the north gate project. George will follow up with Chuck to provide the site plan to the board by the next meeting. Penny asked why the grass at the front isn't being cut all the way to the road.

Treasurer's Report: As attached to these corporate records, Dan reported on the April financials. Lengthy discussion was had regarding collection of attorney's fees.

Next Meeting Date: June 20, 2022 at 10:00 AM – Regular Board Meeting

Adjournment: With no further business to discuss, the meeting was adjourned at 10:28 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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