

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes
Monday, September 19, 2022
Association Pavilion

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.

Proof of Notice: Notice was posted 48 hours in advance in accordance with the Association's Bylaws and Florida Statute 720.

Approval of Minutes: A **Motion** was made by Dan, seconded by George to waive the reading, and approve the June 20, 2022 meeting minutes. **Motion** passed unanimously.

President's Report: Penny asked Sean to begin managing the landscaping. Johnny is going to be cleaning up the vines at the front gate. Dan will be changing the batteries and times on the lights throughout the association. Sean reported Reliance has started working on the playground. A **Motion** was made by George and seconded by Jim to appoint Jeff to head up the playground project. **Motion** passed unanimously. Lengthy discussion was had regarding replacement of the playground. Penny reported there is floating slime in the pond.

Treasurer's Report: As attached to these corporate records, Dan reported on the August financials.

Unfinished Business:

- **North Gate Discussion** – George reported he has distributed all materials pertaining to the north gate project. The gate is going to have to be moved roughly 6 feet to the north. Abraham is going to be revising the plans for the location of the north gate. We are currently awaiting proposals for the construction of the north gate relocation and construction. Bob Early reported we are at a critical point in the project regarding cost. George will be contacting the 2 outstanding contractors to obtain a quote.
- **Cleaning Company** - A **Motion** was made by and seconded by to approve the Butler cleaning quote from to start immediately with a 30 day out and no auto renewal. **Motion** passed unanimously.

Next Meeting Date: October 17, 2022 – Regular Board Meeting

Adjournment: With no further business to discuss, the meeting was adjourned at 9:34 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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