

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes  
Monday, October 17, 2022  
2351 Venice Ave East, Venice FL

**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 September 19, 2022 meeting minutes. **Motion** passed unanimously.

**President's Report:** David reported the tree trimmers finished on Saturday and we are around 49k in spending. David reported we will get 2 pickups for the storm debris. We do not have a date at this point. Stumps should be placed separate from regular storm debris and placed in the cul-de-sacs. Any building material mixed with storm debris will not be picked up. David reported most of the safety issues regarding trees have been taken care of. Lengthy discussion was had regarding the association cutting trees in the easement. Sean is working to meet with the electrician this week. Penny has been in touch with Howards and the tech is coming out to assess the damage.

**Treasurer's Report:** As attached to these corporate records, Dan reported on the September financials. Dan reported we have renewed the line of credit for the association. Dan reported on the possibility of having a special assessment for the storm cleanup costs.

**Unfinished Business:**

- **Storm Debris Cleanup** – See President's Report
- **Management Update on Storm** – See President's Report
- **Lot 380 Site Plan** – A **Motion** was made by Dan and seconded by David to approve the site plan for lot 380. **Motion** passed unanimously.

**Next Meeting Date:** November 14, 2022 – Regular Board Meeting

**Adjournment:** With no further business to discuss, the meeting was adjourned at 9:39 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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