

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes

Monday, January 16, 2023

2351 Venice Ave East, Venice FL

Call to Order: The meeting was called to order by President Penny Loncar at 8:35 am.

Determination of a Quorum: A quorum was established with Penny Loncar/President, Dan Trembley/Treasurer, 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 David, seconded by Jim to waive the reading, and approve the December 19, 2022 meeting minutes. **Motion** passed unanimously.

President's Report: Penny reported the electrical issues have all been repaired. Sean mentioned the pavilion repairs have been approved with the vendor and we are waiting on a start date. Penny reported on the items damaged during the hurricane should add up to roughly \$6,000 in insurance reimbursements. Penny reported the playground repair is almost complete. Discussion was had regarding the landscaper and potentially consolidating all services to His Touch Landscaping.

Treasurer's Report: As attached to these corporate records, Dan reported on the December financials. As it stands, we are looking at a special assessment around \$1,900 per owner. A **Motion** was made by Dan and seconded by David to approve management to send a special assessment mailer to recoup the hurricane expenses. **Motion** passed unanimously. A **Motion** was made by George and seconded by Jim to assess each unit 1900 due April 1st and if owners would like to make 2 payments, they can make 2 payments of 2000. **Motion** passed unanimously.

Unfinished Business:

- North Gate Discussion – George reported Dan was supposed to meet with someone from the county regarding the River Road project. Discussion was had regarding a survey and tree removal permit.

New Business:

Next Meeting Date: February 25, 2023 – Annual Board Meeting

Adjournment: With no further business to discuss, the meeting was adjourned at 9:41 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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