

Myakka River Trails Improvement Association, Inc.

Annual Membership Meeting Minutes
Saturday, February 25, 2023, at 10:00 AM
Myakka River Trails Pavilion

approved

CALL TO ORDER: The meeting was called to order by Penny Loncar at 10:00 AM.

QUORUM: A quorum was established 24 homeowners present in person or by proxy. Also present was Sean Noonan from Sunstate Management along with several residents

PROOF OF NOTICE: Notice was posted and mailed to homeowners in accordance with the Association's Bylaws and Florida Statute 720.

APPROVAL OF MINUTES: **MOTION** made by Jim, seconded by Dan to approve the Annual Meeting Minutes from March 26, 2022. **Motion** passed unanimously.

PRESIDENT'S REPORT: Presented by Penny Loncar.

Penny reported the pool is just waiting on a final inspection from the county and it will be open shortly. Sean has been battling with the insurance company to recovery damages from the hurricane. Penny reported on the River Road project and they are putting in new drainage pipes and River Road will have a curb and gutter when complete. We will have a survey done to find out if the fence will be replaced.

TREASURER'S REPORT: Presented by Daniel Tremblay

As attached to these corporate records, Dan gave the report. Dan reported on the expenses to recover from hurricane Ian. We incurred roughly \$100,000 in expenses from hurricane Ian.

UNFINISHED BUSINESS: None.

NEW BUSINESS

- a. **Election of Directors:** There were 6 candidates for the Board of Directors and 5 positions available. The 2023 Board of Directors consists of Penny Loncar, Daniel Tremblay, and George Pickhardt, Jim Tate, & David Taylor.

OWNER COMMENTS:

An owner mentioned several items that need attention. Discussion area was had regarding the weeds in the turf. Sean will be requesting a full test on all irrigation throughout the community. An mentioned he would like to see the invasive plant species addressed on phase 2 of the hurricane cleanup.

ADJOURNMENT: With no further Association business to discuss, Penny Loncar adjourned the meeting at 10:50 AM.

Prepared by

Sean Noonan/LCAM for Lynn Lakel/LCAM

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