

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes

Monday, June 19, 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, David Taylor/Vice President, Jim Tate/Secretary & George Pickhardt/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 Jim, seconded by David to waive the reading, and approve the May 15, 2023 meeting minutes. **Motion** passed unanimously.

President's Report: Penny reported on the insurance issues and Sean is working on follow-ups with the insurance companies. Penny asked George if he could ask Arrow

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

Unfinished Business:

- **Gate Proposals** – Dan reported on the different issues regarding the gates and presented several options for the new gates. Dan suggested using RFID tags for the new gate systems. Lengthy discussion was had regarding different ideas for the new gate system.

New Business:

Next Meeting Date: September 18, 2023 – Regular Board Meeting – 2351 Venice Ave East

Adjournment: With no further business to discuss, the meeting was adjourned at 10:02 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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