

Myakka River Trails Improvement Association, Inc.  
A Corporation Not-for-Profit

Minutes of the Board of Directors Meeting  
April 3, 2017

President Chuck McMichael called the meeting to order at 8:00AM at the Myakka River Trail community center.

A quorum was determined with all directors present.

Present: Chuck McMichael, President Penny Loncar, Vice President  
Tom Mack, Secretary Phil Wirtenberg, Secretary/Treasurer  
Bill Sudia

Also present: Debbie Green, representing Capri Property Management, Inc.

Proof of notice was given with notice posted on the association mail boxes forty-eight hours prior to the meeting.

Minutes – A MOTION was made by Phil Wirtenberg and Penny Loncar to approve minutes of the March 13, 2017 meeting.

*Vote – YEA: Loncar, Mack, McMichael, Sudia, Wirtenberg; NAY: none.  
Motion unanimously passed.*

President's Report – Chuck McMichael report. 370 owner fighting foreclosure; 620 sold – owner plans to build this year; 770 site plan shows driveway within 5' of lot line – owner to have moved to 10'; 840 sold – owner plans to build this year. The playground equipment has some loose boards that need repair; Tom Mack volunteered to look at and repair what he can. Some chairs at the pool need to be restrapped or replaced. The key pad at the main entrance has been replaced.

OLD BUSINESS:

Security Cameras - Chuck McMichael reported that the Association has a quote for \$3K to get the security cameras running. After discussion, it was decided that decisions regarding the security cameras will be left to the next Board of Directors.

Document Revisions – Chuck McMichael reported that he has reviewed the suggestions from directors regarding changes to document revisions. A MOTION was made by Tom Mack and seconded by Bill Sudia that all document revision decisions be left to the next Board of Directors.

*Vote – YEA: Mack, Loncar, Sudia, Wirtenberg; NAY: McMichael.  
Motion passed.*

Next Meeting Date – The next scheduled meeting is the Annual Meeting, May 6, 2017 at 10:00AM.

Adjournment - With no further business to bring before this meeting, the meeting adjourned at 8:50AM.

Respectfully submitted,

Debbie Green  
Capri Property Management, Inc.  
For the Secretary