

Myakka River Trails Improvement Association, Inc.

Organizational Meeting Minutes

May 5, 2018 at the Clubhouse

Immediately Following the Annual Membership Meeting

CALL TO ORDER: The meeting was called to order by Kim Delaney at 11:05am.

QUORUM: A quorum was established with David Taylor, Chet Sarnowski, Penny Loncar, Jim Tate and George Pickhardt. Also present was Kim Delaney, Ed Olson and Sarah Comrie from Sunstate Management.

PROOF OF NOTICE: Notice was posted and mailed to homeowners in accordance with the Association's Bylaws and Florida Statute 7.20.

ELECTION OF OFFICERS

MOTION made by George Pickhardt, seconded by Jim Tate to appoint Penny Loncar as President.

Motion passed unanimously.

MOTION made by Jim Tate, seconded by Penny Loncar to appoint Chet Sarnowski as Vice President.

Motion passed unanimously.

MOTION made by Chet Sarnowski, seconded by Penny Loncar to appoint Jim Tate as Secretary. Motion passed unanimously.

MOTION made by Jim Tate, seconded by Penny Loncar to appoint David Taylor as Treasurer. Motion passed unanimously.

MOTION made by Jim Tate, seconded by David Taylor to appoint George Pickhardt as Director. Motion passed unanimously.

ADJOURNMENT: With no further Association business to discuss, Penny Loncar adjourned the meeting at 11:15am.

Respectfully submitted by

Kim Delaney/ LCAM

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