

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes  
Monday, August 9, 2021  
2351 East Venice Avenue

**Call to Order:** The meeting was called to order by Penny Loncar/President at 8:30 am.

**Determination of a Quorum:** A quorum was established with Penny Loncar/President, David Taylor/Vice President, Jim Tate/Secretary, and Daniel Tremblay/Treasurer.

**Proof of Notice:** Notice was posted 48 hours in advance in accordance with the Association's Bylaws and Florida Statute 7.20.

**Approval of Minutes:** A **Motion** was made by Dan Tremblay, seconded by Penny Loncar to waive the reading, and approve the March 10, 2020, September 4, 2020, and July 2, 2021 minutes. Motion passed unanimously.

**President's Report:** Penny reported she has been contacted by the health department and the water testing needs to be conducted. The health department will be back at the end of August. At this point, the association will be testing the pool themselves. Penny reported on the bonds received. Lengthy discussion was had regarding lot 33A. It is believed that the lot is not buildable. Sean will contact the realtor to have them remove the sign. Lengthy discussion was had regarding the ARs. Sean reported on the collection policy for Sunstate. A **Motion** was made by Dan and seconded by David to suspend voting rights of lot 390 and send a notice of intent to go to the attorney. **Motion** passed unanimously.

**Treasurer's Report:** As attached to these corporate records, Dan gave the report.

## **Unfinished Business:**

- **North Gate Update** – The easement has been signed and the checks have been given to Gonzales.
- **Resident Pool Testing** – See President's Report
- **Fountain Bids** – Chuck reported on the bids received. Lengthy discussion was had regarding the additional costs associated with running the fountain. A **Motion** was made by Dan and seconded by David to accept the lake maintenance plan from Lake Doctors for \$800 a year. **Motion** passed unanimously.
- **Report on Reliance** – Chuck reported on his list he would like to see Reliance work on. A **Motion** was made by Dan and seconded by Jim to approve the agreement sent by Reliance and release the cleaning company. **Motion** passed unanimously.

## **New Business:**

- **Lot 33A Issues** – See President's Report

**Next Meeting Date:** September 13, 2021

**Adjournment:** With no further business to discuss, the meeting was adjourned at 10:14 AM

Respectfully submitted by

Sean Noonan/LCAM for Lynn Lakel/LCAM

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