

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes
Monday, November 14, 2022
2351 Venice Ave East, Venice FL

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

Determination of a Quorum: A quorum was established with Penny Loncar/President, Dan Trembley/Treasurer, David Taylor/Vice President, Jim Tate/Secretary, & George Pickhart/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 Dan, seconded by George to waive the reading, and approve the October 17, 2022 meeting minutes. **Motion** passed unanimously.

President's Report: Penny reported on the gates, insurance, cleaning company, pavilion repairs, and light repairs. Penny asked Sean to get a quote on a new fence around the pool. Sean contacted Nostalgic and they said they will be out today to pick them up. Penny and Dan signed for the line of credit about 2 weeks ago. Jim asked about the storm cleanup and the line of credit. Discussion was had regarding the timing of the FEMA cleanup. Penny reported someone was supposed to be out to fix the flagpole and we will find a company to repair it.

Treasurer's Report: As attached to these corporate records, Dan reported on the September financials. Dan will be contacting the bank regarding the line of credit. Dan is asking for access to view the accounts online.

Unfinished Business:

- **North Gate Discussion** – Dan reported there are some cost issues with the north gate. The design originally discussed is going to be more expensive than originally anticipated. Dan is going to meet with the county to make sure we are in compliance with everything required of us.
- **Storm Debris Cleanup** – David reported we will be waiting until all the debris piles to be picked up before removing the trees that are leaning.
- **Playground Removal** – The committee received 4 quotes to remove the playground. The low bid at this point is roughly \$4,600. David will inspect if the poles are still good, and a decision will be made on how to proceed.

New Business:

- **Approval of 2023 Budget** – A **Motion** was made by Dan and seconded by Penny to approve the 2023 budget as presented. **Motion** passed unanimously.
- **Project Approval** – A **Motion** was made by Dan and seconded by Penny to approve Mike to spend up to \$200 for projects around the association without permission. **Motion** passed unanimously.

Next Meeting Date: December 19, 2022 – Regular Board Meeting

Adjournment: With no further business to discuss, the meeting was adjourned at 10:18 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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