

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes
Monday, December 19, 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 November 14, 2022 meeting minutes. **Motion** passed unanimously.

President's Report: Penny reported the electrician is scheduled to come tomorrow afternoon to repair the electric for the pool. Sean will contact Nostalgic for the light post repair throughout the neighborhood. Sean will find out if the gate software is Doorking and he will ask if Chris can allow Sunstate to manage the gates. David reported the playground company has been terminated and he is meeting with a new company this morning. Discussion was had on why the tree removal company has not been paid. The playground is being worked on and we are hopeful that the work will be completed before the end of the year. A **Motion** was made by Dan and seconded by Penny to approve the quote for the flagpole. **Motion** passed unanimously. Lengthy discussion was had regarding an owner with a lien on the property.

Treasurer's Report: As attached to these corporate records, Dan reported on the November financials. Dan reported on the playground repair approval, post lan cleanup, and fence repair. A **Motion** was made by Dan and seconded by Penny to approve the spending for the playground, debris cleanup, and fence repair. **Motion** passed unanimously. Discussion was had regarding expanding the Board of Directors to 7 members.

Unfinished Business:

- **Storm Debris Detail** – Discussion was had regarding potential storm damage cleanup and repairs that are outstanding to add to the hurricane account. Sean will contact American Irrigation to make the repairs where the stumps have been removed, repair the broken lines, and turn the timers back on.

New Business:

- **Annual Meeting Date** – The annual meeting will be held Saturday, February 25th 2023, at the association pavilion

Next Meeting Date: January 16, 2022 – Regular Board Meeting

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.