

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes  
Monday, September 11, 2023  
2351 Venice Ave East, Venice FL

**Call to Order:** The meeting was called to order by President Penny Loncar at 1:00 PM.

**Determination of a Quorum:** A quorum was established with Penny Loncar/President, David Taylor/Vice President, Dan Tremblay/Treasurer, Jim Tate/Secretary & George Pickhardt/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 Jim, seconded by David to waive the reading, and approve the June 19, 2023 meeting minutes. **Motion** passed unanimously.

**President's Report:** Penny reported she would like to see the landscape bids proceed. David and George are going to meet one more time before putting out the RFP. Sean reported we've received all the information we need except for the report from Precision.

**Treasurer's Report:** As attached to these corporate records, Dan reported on the August financials.

**Unfinished Business:**

- **Sarasota Gate & Access** – A representative from LiftMaster gave a presentation on the callbox and software for monitoring and allowing access to the community.

**New Business:**

**Next Meeting Date:** October 16, 2023 – Regular Board Meeting – 2351 Venice Ave East

**Adjournment:** With no further business to discuss, the meeting was adjourned at 2:30 PM

Respectfully submitted by  
Sean Noonan/LCAM  
Sunstate Management Group, Inc.  
For the Board of Directors for Myakka River Trails Improvement Association, Inc.