

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes

Monday, October 16, 2023

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, 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 George, seconded by David to waive the reading, and approve the September 11, 2023 meeting minutes. **Motion** passed unanimously.

**President's Report:** Penny asked about the status of the landscape RFP. Discussion was had regarding the insurance claim. Sean reported he's been in contact with the insurance company and is hopeful the claim will be closed out soon. Discussion was had regarding the collection process.

**Treasurer's Report:** As attached to these corporate records, Dan reported on the September financials. Dan reported on the draft budget that was sent to the board. Dan reported on the progress of the gate project. He will be meeting with owners to help with the installation of their gate stickers. The gate company will be onsite this week to install the new hardware.

**Unfinished Business:**

**New Business:**

**Next Meeting Date:** November 20, 2023 – Regular Board Meeting – 2351 Venice Ave East

**Adjournment:** With no further business to discuss, the meeting was adjourned at 9:30 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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