

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes
Monday, December 18, 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 November 27, 2023 meeting minutes. **Motion** passed unanimously.

President's Report: Penny asked about the AR report. Sean will follow up with accounting to check the status of collections. Penny asked about the status of the pool inspections. Discussion was had regarding the poured rubber mulch for the playground to help save money on the insurance.

Treasurer's Report: As attached to these corporate records, Dan reported on the November financials. Dan reported on the north gate and how to prepare for the upcoming changes to River Road.

Unfinished Business:

- **Gates** – Dan reported on the quotes received from Sarasota Gate or the south entrance entry system, south entrance gate replacement, main entrance gate replacement, and column light replacement. A **Motion** was made by George and seconded by Dan to install the RFID reader and CAPXL Smart Video Intercom at the South Gate. **Motion** passed unanimously.
- **Landscaping RFP** – George reported the RFP is complete and we will be going out for quotes.

New Business:

Next Meeting Date: January 19, 2024 – Regular Board Meeting – 2351 Venice Ave East

Adjournment: With no further business to discuss, the meeting was adjourned at 10:29 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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