

# *Myakka River Trails Improvement Association, Inc.*

Board of Directors Meeting Minutes

Monday, January 15, 2024

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 Dan, seconded by Penny to waive the reading, and approve the December 18, 2023 meeting minutes. **Motion** passed unanimously.

**President's Report:** Penny reported we got a reminder from the bank to renew the line of credit. A **Motion** was made by George and seconded by Penny to renew the line of credit. **Motion** passed unanimously. Penny reported we've received and request for a gate from an owner. Discussion was had regarding the application. More information is needed before giving approval for the application. The tennis court light is on the schedule to be replaced. Sean will reach out to several landscape companies to get quotes for the new contract. Dan sent the board some paperwork regarding the playground and addressed some areas of concern. Dan discussed the measurements he has calculated for the rubber playground mulch. It is recommended we put a rubber boarder in place to keep the mulch from washing out.

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

## **Unfinished Business:**

- **Gates** – Dan reported we have paid the deposit for the south gate and the project should be complete at the end of January. The access system is working but we need to update several of the vendors.

## **New Business:**

- **Pool Discussion** – Marcus mentioned the hot tub isn't working. He and Mike went to look at the keypad and round several issues. Howards is going to work with the county to figure out what needs to be done to get the spa opened.
- **Annual Meeting** – Sean reported the 2024 Annual Meeting will be held February 24, 2024 at 10:00 AM.

**Next Meeting Date:** February 24, 2024 – Annual Meeting – Association Pavilion

**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.