Myakka River Trails Improvement Association, Inc.

Organizational Meeting Minutes
February 24.2024 at the Pavilion
Immediately Following the Annual Membership Meeting
Approved

CALL TO ORDER: The meeting was called to order by Penny Loncar at 10:45 am.

QUORUM: A quorum was established with, Penny Loncar, Jim Tate, David Taylor, Daniel Trembly and George Pickhardt. Also present was Lynn Lakel from Sunstate Management.

PROOF OF NOTICE: Notice was posted and mailed to homeowners in accordance with the Association's Bylaws and Florida Statute 720.

NEW BUSINESS: None

ELECTION OF OFFICERS

A Motion was made by Daniel Trembly and seconded by Penny Loncar to keep all officer positions the same. Motion passed unanimously.

Next Meeting: March 18, 2023 at 8:30 am

<u>ADJOURNMENT</u>: With no further Association business to discuss, Penny Loncar adjourned the meeting at 10:55 am

Prepared by

Lynn Lakel

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