

Myakka River Trails Improvement Association, Inc.

Board of Directors Meeting Minutes

Monday, May 20, 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, Chet Sarnowski/Director & Jim Tate/Secretary.

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 April 9, 2024 meeting minutes. **Motion** passed unanimously.

President's Report: Penny asked Sean about any outstanding items. Sean reported the Frontier issue is resolved, SWFWMD inspection is approved, cleaning company will add additional items, and continuing education is required for board members. Penny went to the office regarding the River Road project trying to get an update on the timeline in order to connect the north gate. She mentioned the office was not very helpful in their response to her.

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

Unfinished Business:

- **Action List** – Dan would like to see an inspection performed on the association culverts. Discussion was had regarding Lot 33A and the board discussed purchasing the property. Lengthy discussion was had regarding the attorney response.
- **Gates** – Dan reported the loop at the south gate was not working and he has been working with Liftmaster to get the issue resolved and everything is now working properly.
- **Grass** – David reported he spoke with Artistree about putting down bahia seed in June in an attempt to re-establish new grass in the association. David believes about \$5,000 in seed should be enough to take care of the bad areas. A **Motion** was made by Dan and seconded by Jim to approve the spending for the seed. **Motion** passed unanimously.

New Business:

Next Meeting Date: TBD - September

Adjournment: With no further business to discuss, the meeting was adjourned at 9:52 AM

Respectfully submitted by

Sean Noonan/LCAM

Sunstate Management Group, Inc.

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