

**CALVADA AERO PARK OWNERS ASSOCIATION**  
**ELECTION, ORGANIZATIONAL AND ANNUAL MEETING MINUTES**  
**January 19, 2021 – via conference call: 425-436-6392 code: 4971674#**

**Election Minutes**

**Call to Order:** The meeting was called to order at 11:09 A.M., by Roy Mankins who confirmed that the meeting was properly noticed, and a quorum of the Board was present prior to any action being taken.

**Election of Directors:** There was a total of (3) three positions open for election. Roy Mankins, Daryl Governale and Joan Leitner submitted their nomination forms by deadline date. A **motion** was made by Roy Mankins to **accept** the three nominees. The motion was **seconded** by Daryl Governale. After review and discussion, the motion **carried** unanimously.

A **motion** was made by Roy Mankins to resign from his position as Board President, he has **appointed** John Bader to replace his position. Motion was **seconded** by Joan Leitner and Daryl Governale. After review and discussion, the motion **carried** unanimously.

**Adjournment:** There being no further business to come before the Board, a **motion** was made and **carried** unanimously to adjourn the meeting at 11:10 A.M.

**Organizational Minutes**

**Call to Order:** The meeting was called to order at 11:10 A.M., by Daryl Governale who confirmed that the meeting was properly noticed, and a quorum of the Board was present prior to any action being taken.

**Election of Officers:** A **motion** was made by Joan Leitner to **approve** the positions as follows; Daryl Governale as President, John Bader as Secretary, and Joan Leitner as Treasurer. Additionally, it was noted that the 2 new officers (Daryl Governale and John Bader) are to be added onto the 3 Association Bank of America accounts, replacing the 2 prior officers (Roy Mankins & Steven Hamrick). The motion was **seconded** by John Bader. After review and discussion, the motion **carried** unanimously.

**Adjournment:** There being no further business to come before the Board, a **motion** was made and **carried** unanimously to adjourn the meeting at 11:11 A.M.

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**Annual Minutes**

**Call to Order:** The meeting was called to order at 11:25 A.M., by Daryl Governale who confirmed that the meeting was properly noticed, and a quorum of the Board was present prior to any action being taken.

**Members Forum:** A period of ten (10) minutes was devoted to comments by owners and discussion of those comments at the beginning of the meeting. No comments from the owners at this time.

**Minutes:** A **motion** was made by Daryl Governale to **approve** the February 5, 2020 annual minutes. Motion was **seconded** by Joan Leitner. After review and discussion, the motion **carried** unanimously.

**Adjournment:** There being no further business to come before the Board, a **motion** was made and **carried** unanimously to adjourn the meeting at 11:26 A.M.

**Respectfully submitted by:**

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**Board Member**

**Date**