

Calvada Aero Park Owner Association
Meeting of the Board of Directors
Date and Time: January 19, 2021 at 11:00 AM
Via conference call: 425-436-6392 code: 4971674#

Election of Directors Agenda

- I. Call to Order/Establish Quorum**
- II. Election of Directors**
- III. Announce Results of Election**
- IV. Adjournment**

Organizational Agenda

- I. Call to Order/Establish Quorum**
- II. Election of Officers**
- III. Adjournment**

Annual Meeting Agenda

- I. Call to Order/Establish Quorum**
- II. Members Forum**
- III. Review of the Minutes from the Annual Meeting held February 5, 2020**
- IV. Adjournment**

Please note: No quorum is needed to approve the Minutes of the previous Annual Membership Meeting. Pursuant to statute this Membership meeting will not be audio recorded. Members may address the association during the two Members Forums; however, the association may limit the time each Member may speak in order to allow each Member who would like to speak an opportunity to do so. A copy of the Minutes will be available within thirty days of the meeting. A Member may request a copy of the Minutes and one will be provided. A nominal fee will be charged for distribution pursuant to statute.

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Regular Board Meeting Agenda

Please note: All items are action items unless specifically designated as discussion only

- I. Call to Order/Establish Quorum**
- II. Members Forum (Agenda Items Only)**
- III. Minutes - Board to review Minutes of the board meeting held November 23, 2020 and ratification meeting minutes held on November 15, 2020**
- IV. Financial Business**
 - a. Board to review the Financial report as of November and December 2020**
- V. Committee Reports**
- VI. Old Business**
 - Update on Weed Abatement**
 - Update on Waiving Fees due to COVID19**
 - Update on Asphalt Fill with LV Paving, Roy Mankins**
- VII. New Business**
- VIII. Members Forum (Any topic)**
- IX. Adjournment**

Next Board Meeting is scheduled for April 13, 2021 at 11 AM

Please note: This is your official notice of the above referenced meeting. All owners are encouraged to participate in the meeting. Social distancing will be implemented, and masks are required. There will be two Members' Forums in the meeting. At the Members' Forum at the beginning of the meeting only Agenda items may be addressed while at the Members' Forum at the end of the meeting any topic may be voiced. Pursuant to statute the meeting will be audio recorded. A draft copy of the Minutes of the meeting will be available within thirty days of the meeting. If requested in electronic format no distribution fee is required. If requested in paper format a nominal fee will be charged for distribution. Audio recordings may also be requested, and a nominal distribution fee will be charged. An executive session of the Board of Directors will be held immediately upon the conclusion of the regular (open) meeting and only items permitted by statute will be on the executive agenda. The executive meeting is closed to the membership by statute. Please also note the agenda is subject to change prior to the meeting. Thank you for your cooperation.

Executive Session Closed Meeting

- I. Call to Order – Establish Quorum**
- II. Minutes – Board to review Minutes of the meeting held November 23, 2020**
- III. Hearings/Violations/Commercial Vehicles – Review/Motion**
- IV. Delinquency/Collection Report – Review/Motion**
- V. Bad Debt/Fines – Review/Motion**
- VI. Correspondence – Review/Motion**
- VII. ARC Application – Review / Motion**
- VIII. Legal – Review/Motion**
- IX. Adjournment – Review/Motion**