

**CALVADA AERO PARK OWNERS' ASSOCIATION  
MINUTES ANNUAL/ELECTION OF DIRECTORS**

**April 30, 2022 at 10:03 AM.**

**Vi conference call: 425-436-6392 code: 4971674#**

An Election of Directors of the Calvada Aero Park Owners' Association was held on April 30, 2022 in accordance with the By-Laws. The meeting was called to order at 10:03 AM by Provisional Community Association Manager Jason Kelly.

**Board Members Present:**

Vice President/Secretary	Steven Hamrick
President	Roy Mankins
Treasurer	Joan Leitner

**Board Members Absent:**

**Also Present:** Jason Kelly, representing Management (FCCMI).

**Election of Directors**

Nine (9) nomination forms were received with three (3) positions open for the Executive Board of Directors; Received 122 secret ballots with two spoiled for a total of 120 ballots.

William Ives	12
Joan Leitner	78
Roy Mankins	100
Ben Navon	7
Randy Pazik	46
Lester Phillips	51
Robert Shallenberger	47
Steven Weiss	19

Roy Mankins, Joan Leitner, and Lester Phillips were duly elected to the Board of Directors.

Roy Mankins made a motion to accept Roy Mankins, Joan Leitner, and Lester Phillips to the Board of Directors. Lester Phillips seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.

**Adjournment of Election of Directors Meeting into the Organizational Meeting**

**Organizational Membership Meeting:**

**Call to Order:** The meeting was called to order at 11:10 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.

Lester Phillips made a motion to appoint Roy Mankins as the President, Joan Leitner as the Secretary, and Lester Phillips as the Treasurer. Joan Leitner seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.

**Annual Membership Meeting:**

**Call to Order/Establish Quorum of Homeowners present in person:** The meeting was called to order at 11:11 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.

**Approval of 2021 Annual Meeting Minutes:** Joan Leitner made a motion to approve the 2021 Annual Meeting Minutes with corrections. Roy Mankins seconded the motion. The floor was opened for discussion. The question was called and the motion was unanimously approved.

**Submitted by:**

\_\_\_\_\_  
**Secretary/Officer**

\_\_\_\_\_  
**Date**