

MINUTES
Calvada Aero Park Owners' Association
Board of Directors Meeting
December 16, 2022, at 10:02 AM
Teleconference
Conference Call: 1-602-580-9563 Access Code: 4812531#

Call to Order: The meeting was called to order at 10:02 A.M., by Community Manager Jayson Swann who confirmed that the meeting was properly noticed, and a quorum of the Board was present prior to any action being taken.

Board Members Present:

President	Roy Mankins
Secretary	Joan Leitner
Treasurer	Lester Phillips

Board Members Absent:

Management Present: Jayson Swann, and Jason Kelly, FCCMI

Adoption of Agenda: Roy Mankins Made a motion to amend the agenda with the addition of Discussion of the Pros and Cons of leasing the airport facility to the County. The motion was seconded by Joan Leitner. Motion carried.

Owners Forum:

Minutes: A motion was made by Joan Leitner to approve the August 30, 2022 meeting minutes as presented. The motion was seconded by Lester Phillips. Motion carried.

Treasurer's Financial Report: A motion was made by Roy Mankins approve the August through November 2022 Financials. The motion was seconded by Joan Leitner. Motion carried.

Committee Reports: No discussion.

Unfinished Business

Mailing of Ballots: A motion was made by Joan Leitner to approve the ballot mailer to be mailed out on December 28th, 2022. The motion was seconded by Roy Mankins. Motion carried.

New Business

Discussion Pros and Cons of Leasing the airport facility to the County: Discussion ensued regarding the pros and cons of leasing the airport facility to the County. A motion was made by Roy Mankins to approve forming a Committee to further discuss the pros and cons of leasing the airport facility to the County. The motion was seconded by Joan Leitner. Motion carried.

Meetings: The next Meeting will be held on January 12, 2023.

Homeowner Forum: A homeowner present made a comment regarding the Christmas event and cleanup event. Another homeowner present had questions regarding leasing the airport facility.

Adjourn:

A motion was made by Roy Mankins to adjourn the meeting at 9:36 am into the Executive meeting. Motion was seconded by Lester Phillips. Respectfully submitted by First Columbia Community Managers, Inc. for approval by the Board of Directors.

Board Approved by:

Secretary / Officer

Date