

MINUTES
Calvada Aero Park Owners' Association
Board of Directors Meeting
February 28, 2023 at 9:03 AM
Teleconference
Conference Call: 1-602-580-9563 Access Code: 4812531#

Call to Order: The meeting was called to order at 9:03 A.M., by Community Manager Jason Kelly 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	Randy Pazik
Treasurer	Lester Phillips

Board Members Absent:

Management Present: Jason Kelly, FCCMI

Adoption of Agenda: Lester Phillips made a motion to adopt the agenda as presented. The motion was seconded by Roy Mankins. Motion carried.

Owners Forum: No comments.

Minutes: A motion was made by Roy Mankins to approve the January 12, 2023 meeting minutes as presented. The motion was seconded by Lester Phillips. Motion carried.

Treasurer's Financial Report: A motion was made by Randy Pazik approve the January 2023 Financials. The motion was seconded by Lester Phillips. Motion carried.

Social Committee Reports: It was reported that the Pancake Breakfast will be held on April 1, 2023 from 8:00 A.M- 10:30 A.M.

Committee: Discussion ensued A motion was made by Lester Phillips to accept and form an advisory committee to look into the pros and cons of partnering with the County/ FAA, with the below members:

- Randy Pizik (chair)
- Daryl Governale (advisory position only)
- John Bade
- John Jones
- Jeff Jacobson
- Brian Davis
- William Ives

The motion was seconded by Lester Phillips. Motion carried.

Unfinished Business

New Business

EAA Building: The Board and EAA discussed this matter in length. It was the recommendation of the Board to revise the plans for something smaller to get the ball rolling and building off of that.

EAA Container: A motion was made by Roy Mankins to place a container near the CAPA container at the Clubhouse location. The motion was seconded by Lester Phillips. Motion carried.

HOA Events: It was reported that there will be a cookout March 18th, 2023 at 12:00pm. The Association will be renting out dumpsters for the Community clean up. The dumpsters will be available to the members between March 12th~ 18th, 2023 to discard junk or unwanted items.

Meeting dates 2023: All meetings will start with the executive session at 9:00am and the regular session at 10:00am.

- **April 22nd, 2023**
- **June 17th, 2023**
- **September 16th, 2023**
- **November 4th, 2023**
- **January 6th, 2024 (annual meeting).**

Airport runway: A motion was made by Lester Phillips to approve a not to exceed amount of \$4,000.00 to rent a water truck to pressure wash the runway of debris from the high winds. The motion was seconded by Randy Pazik. Motion carried.

Homeowner Forum:

Adjourn: A motion was made by Roy Mankins to adjourn the meeting at 12:02 pm 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