

**MINUTES**  
**Calvada Aero Park Owners' Association**  
*Board of Directors Meeting*  
January 12, 2023, at 11:37 AM  
Teleconference

**Conference Call: 1-602-580-9563 Access Code: 4812531#**

**Call to Order:** The meeting was called to order at 11:37 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, and Jayson Swann, FCCMI

**Adoption of Agenda:** Roy Mankins Made a motion to adopt the agenda as presented. The motion was seconded by Joan Leitner. Motion carried.

**Owners Forum:** No comments.

**Minutes:** A motion was made by Roy Mankins to approve the December 16, 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 December 2022 Financials. The motion was seconded by Lester Phillips. Motion carried.

**Committee Reports:** No discussion.

**Unfinished Business**

**New Business**

**Meetings:** The next Meeting will be held on Saturday, February 18, 2023.

**Homeowner Forum:**

**Adjourn:** A motion was made by Roy Mankins to adjourn the meeting at 12:01 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:**

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Secretary / Officer

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Date