

Ruby Star Airpark POA - Board of Directors Meeting

TUESDAY JANUARY 5, 2021

Location: Via Zoom Time: 4:30 MST

Call Meeting to Order

Introduction of Board Members and Guest Association Members:

Comments from Guest Association Member (3-Minute Limit)

Approval of Minutes – due to changes at Adam LLC, minutes from Nov 16, 2020 BOD meeting have not been completed.

Treasurer's Report- December 31, 2020 actual vs budget. To be postponed Bank Balances

New business:

- * Board of Directors assignment of officers/directors

Old Business

- * Motion to send latest version of CCR's for Legal Review
- * 2021 budget presented for approval
- * Discussion on road repairs North Ruby Star Airpark Dr.
- * Formally adopt Board Sub-Committees and assign Board Member to chair.

***Next Meeting:** TBD

Adjournment:

Executive Session to begin directly after the meeting:

Executive Session: Delinquencies/Complaints/Violations *(Under statute A.R.S. § 38-431.03(D) the Board may conduct a closed session, the topics for which may include (1) Legal advice from an attorney (2) Pending or contemplated litigation (3) Personal, health, or financial information about a member or contractor of the association (4) Matters related to the job performance of, compensation of, or specific complaint a contractor of the association and, (5) Discussion of a member's account delinquency and/or appeal of a violation/penalty imposed by the association.)*