

AGENDA

Ruby Star Airpark POA - Board of Directors Meeting

TUESDAY FEBRUARY 9, 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 – completed via an email vote of the board, distributed with the February Agenda (this document).

Treasurer's Report- December 31, 2020.

New business:

- * Variance Requested by Willis Robinson.
- * Discussion of the budget/assessment increase.
- * Formally adopt Board Sub-Committees and assign Board Member to chair.

Old Business

- * CC&R's discussion.
- * Discussion of Huey Loan options.
- * Discussion on road repairs North Ruby Star Airpark Dr.

Standing Agenda Items

- POA Finance, Budget, Assessments and Special Assessments.
- Road/Runway Maintenance and Repairs.
- Committee Reports.
- Special Projects.
- POA Property Maintenance/Repair/Landscaping.
- Property Development (POA assets).

***Next Meeting:** March 9th, 2021 at 4:30pm via Zoom.

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.)*