

AGENDA

Ruby Star Airpark POA - Board of Directors Meeting

TUESDAY APRIL 13, 2021

Location: Via Zoom Time: 4:30 MST

Call Meeting to Order

Introduction of Board Members and Guest Association Members:

Introduction of our new POA Manager:

Comments from Guest Association Member (3-Minute Limit)

Approval of Minutes – completed via an email vote of the board, distributed with the April Agenda (this document).

Treasurer's Report- March 31st, 2021.

New business:

- * Assignment of Sub-Committees

Old Business

- * CC&R's update.
- * 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).
- Rules & Regulations, By-laws; Review and Edit

***Next Meeting:** May 11th, 2021 at 4:30pm via Zoom.

Adjournment: No later than 6:00pm

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.)*