

Ruby Star Airpark Property Owners Assn.

Meeting Agenda

August 26 2022

4:00 PM PDT Location: ZOOM MEETING

Open Meeting of RSAPOA Board of Director

Lonna Davis: President, Carter Boswell, Vice-President, Teresa Williams, Secretary, Holly Smith, Treasurer, Fran DiFazio, Mem at Large

Call Meeting to Order – Lonna Davis

Introduction of Board Members and Guest Association Members:

Approval of Minutes – May 14, 2022, Special Meeting

Approval of Minutes – August 11, 2022

Treasurer’s Report- August 26, 2022

New Business

New Policy for RSAPOA Communication

Discussion and ratification of Transfer fee charge

Banking problems

Revise backhoe policy verifying users.

Clarify By-Laws /Date for Annual Meeting (Oct 22nd??)

Comments from Guest Association Member (3-Minute Limit)

(This time limit will be enforced)

Adjournment: No later than 5:00 PM

Next Meeting: TBD planned for September

NO Executive Session Planned

-NOTE AGENDA ITEMS ARE SUBJECT TO REVISION

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