

*Ruby Star Airpark Property Owners Assn.*

*Meeting Agenda*

August 11, 2022

10:00 AM PDT Location: ZOOM MEETING

**Open Meeting of RSAPOA Board of Directors**

Lonna Davis: President  
Carter Boswell, Vice-President  
Teresa Williams – Secretary  
Holly Smith- Treasurer  
Fran DiFasio – Member at Large

Call Meeting to Order – Lonna Davis

Introduction of Board Members and Guest Association Members:

Approval of Minutes – May 14, 2022 Special Meeting

Treasurer's Report- August 11, 2022  
YTD income & spending

**Old Business**

Roadways, including millings, new paving

**New Business**

Revise backhoe policy  
New Construction procedures  
Date for Annual Meeting (Oct 22<sup>nd</sup>??)

**Comments from Guest Association Member (3-Minute Limit)**

(This time limit will enforced)

**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

Adjournment: No later than 12:00pm

Next Meeting: TBD planned for September

NO Executive Session Planned

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